

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF JUNE 17, 2021

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met on Thursday, June 17, 2021.

COMMISSIONERS PRESENT: Brian Pendleton, President (virtual participation)
Ken Buzzell, Vice President
Corinne Babcock
Adam Nathanson
Ruben Navarro
Pedram Salimpour, MD
Belinda Vega,
Paul Weber
Garrett Zimmon

DEPARTMENT OF FIRE AND
POLICE PENSIONS: Raymond P. Ciranna, General Manager
William Raggio, Executive Officer
Joseph Salazar, Assistant General Manager
Tom Lopez, Chief Investment Officer
Evangalina Masud, Commission Executive Assistant

President Pendleton called the special meeting to order at 11:06 a.m. All the above-listed Commissioners were present at the start of the meeting.

A. GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION

There were no public comments.

B. REPORTS TO THE BOARD

1. COMMENDATORY RESOLUTIONS, INTRODUCTIONS AND PRESENTATIONS

General Manager Ciranna announced that Commissioner Vega has been reappointed for a new term on the Board by the Mayor's Office, which is effective July 1, 2021.

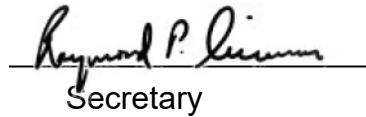
He also announced that Commissioner Babcock is leaving the LAFPP Board as she will be joining the Los Angeles Fire Commission, effective July 1, 2021. She served on the LAFPP Board since December 2013. The Board provided comments of appreciation.

Lastly, he congratulated Mr. Tom Lopez, Chief Investment Officer, Investments Division on his 40-year career and retirement. He presented Mr. Lopez with a City Council resolution. Members of the LAFPP Board, Associations and Staff provided comments of appreciation.

The meeting adjourned at 11:43 a.m.

A handwritten signature in black ink, appearing to read "B. J. ...", written over a horizontal line.

President

A handwritten signature in black ink, appearing to read "Raymond P. ...", written over a horizontal line.

Secretary