

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
BOARD MEETING OF MARCH 3, 2022

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met on Thursday, March 3, 2022.

COMMISSIONERS PRESENT: Brian Pendleton, President (virtual participation)
Ken Buzzell, Vice President (virtual participation)
Brian Churchill (virtual participation)
Adam Nathanson (virtual participation)
Ruben Navarro (virtual participation)
Sumi Parekh (virtual participation)
Pedram Salimpour, MD (virtual participation)

COMMISSIONERS ABSENT: Garrett Zimmon

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

CITY ATTORNEY'S OFFICE: Anya Freedman, Assistant City Attorney
Joshua Geller, Deputy City Attorney

President Pendleton called the meeting to order at 8:30 a.m. All the above-listed Commissioners were present at the start of the meeting with the exception of Commissioner Nathanson who joined the meeting at 8:33 a.m. President Pendleton announced that the LAFPP investment portfolio was at \$30.7 billion.

A. CALL TO ORDER

1. Roll Call

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

There were no public comments.

C. DISABILITY CASES

DISABILITY CLAIM – NEW CLAIM – TIER 5

Victoria M. Stubbert (P) Sergeant I
As recommended by Staff and concurred in by the applicant, a service-connected disability pension is granted at 50% for left shoulder and post-traumatic stress disorder (PTSD) only, and due to the nature of the disability, no foreseeable purpose for review. Motion made by President Pendleton, seconded by Commissioner Salimpour and adopted by the following vote: ayes, Commissioners Buzzell, Churchill, Navarro, Parekh, Salimpour and President Pendleton –6; nays - none; absent, Commissioners Nathanson and Zimmon. Ms. Stubbert was represented by Corina Lee of the Los Angeles Police Protective League.

DISABILITY CLAIM – SURVIVING SPOUSE – TIER 5

Christine E. Logan, Surviving Spouse of Daniel K. Logan (P) Detective I (Deceased)
The survivor remains on a nonservice-connected survivorship pension as granted by the Board on February 15, 2018. (Motion granting a service-connected survivorship pension failed. Motion made by Commissioner Navarro, seconded by Commissioner Salimpour and failed by the following vote: ayes, Commissioners Navarro, Parekh, and Salimpour – 3; nays – Commissioners Buzzell, Churchill, Nathanson and President Pendleton – 4; absent, Commissioner Zimmon). Ms. Christine E. Logan was present and represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin and Lee.

D. REPORTS TO THE BOARD

Commissioner Salimpour recused himself from Items D.1 and D.2 at 9:17 a.m.

1. LAFRA PRESENTATION OF THE KAISER PERMANENTE HMO AND SENIOR ADVANTAGE PLANS

Mr. Jeff Cawdrey, President of Los Angeles Firemen’s Relief Association presented the report. Ms. Heather Leavitt, Sr. Consultant of Bradawn, Inc. was available for questions. The report was received and filed.

2. LAPRA PRESENTATION OF THE KAISER PERMANENTE HMO AND SENIOR ADVANTAGE PLANS

Ms. Diane Whisnant, Executive Director of Los Angeles Police Relief Association and Ms. Bettina Taylor, Lead Consultant of Bradawn Insurance Services, Inc. presented and discussed this item with the Board. The report was received and filed.

Commissioner Salimpour returned to the meeting at 9:32 a.m.

3. LAFRA PRESENTATION OF THE FIRE MEDICAL PPO PLAN

Mr. Jeff Cawdrey, President of Los Angeles Firemen's Relief Association presented the report. Ms. Heather Leavitt, Sr. Consultant of Bradawn, Inc. was available for questions. The report was received and filed.

4. LAPRA PRESENTATION OF THE ANTHEM BLUE CROSS PPO, ANTHEM BLUE CROSS CALIFORNIACARE PLUS HMO AND ANTHEM BLUE CROSS MEDICARE ADVANTAGE HMO PLANS

Ms. Diane Whisnant, Executive Director of Los Angeles Police Relief Association and Ms. Bettina Taylor, Lead Consultant of Bradawn Insurance Services, Inc. presented and discussed this item with the Board. The report was received and filed.

5. LAPRA PRESENTATION OF THE ANTHEM BLUE CROSS DHMO DENTAL AND ANTHEM BLUE CROSS DPPO DENTAL PLANS

Ms. Diane Whisnant, Executive Director of Los Angeles Police Relief Association and Ms. Bettina Taylor, Lead Consultant of Bradawn Insurance Services, Inc. presented and discussed this item with the Board. The report was received and filed.

6. LAPPL PRESENTATION OF THE DELTA DENTAL PPO AND DELTA DENTAL HMO PLANS

Ms. Corina Lee of the Los Angeles Police Protective League and Ms. Jennifer Lincicum, President of Fickewirth Benefits Advisors presented and discussed this item with the Board. The report was received and filed.

7. FAIRVIEW CAPITAL SEMI-ANNUAL PERFORMANCE REVIEW

Ms. JoAnn Price, Managing Partner and Ms. Cynthia Tseng, CFA and Partner of Fairview Capital presented and discussed this item with the Board. The Board requested that Fairview Capital return in three months to provide an update on outreach. The report was received and filed.

8. PORTFOLIO ADVISORS SEMI-ANNUAL PERFORMANCE REVIEW AND STRATEGIC PLAN

Ms. Liz Campbell, Managing Director, Messrs. Gregory J. Garrett, Managing Director and Todd A. Hughes, CFA and Managing Director of Portfolio Advisors presented and discussed this item with the Board. The report was received and filed.

9. TOWNSEND SEMI-ANNUAL PLAN AND EMERGING MANAGERS REVIEW

Messrs. Mike Stark, Associate Partner and Felix Fels, Vice President of Townsend Group gave a brief update to the Board. The report was received and filed.

President Pendleton recessed the meeting for a break at 12:05 p.m. and reconvened at 12:15 p.m.

The Board recessed the regular meeting at 12:15 p.m. to convene the Special Board meeting. The regular meeting reconvened at 12:41 p.m.

President Pendleton called for public comment to which there was none.

E. GENERAL MANAGER'S REPORT

1. Benefits Actions approved by General Manager on February 17, 2022

Pursuant to Resolution 04009, adopted by the Board of Fire and Police Pension Commissioners on August 7, 2003, the following benefit actions have been approved by the General Manager

DISCONTINUED PENSIONS – TIER 1 – 1

F. E. Clatanoff	Police Service	Retired:	03-01-77	Died:	12-17-21
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DISCONTINUED PENSIONS – TIER 2 – 15

Bruce E. Clemens	Fire Service	Retired:	02-22-93	Died:	12-18-21
Wilfred G. Jones	Fire Service	Retired:	06-30-90	Died:	12-16-21
Frederick C. Miller	Fire Service	Retired:	11-09-88	Died:	01-17-22
Howard D. Bogusch	Police Service	Retired:	12-13-78	Died:	01-16-22
William R. Hayward	Police Service	Retired:	07-08-84	Died:	01-07-22
Thomas R. Ingledew, Jr.	Police Service	Retired:	02-17-92	Died:	01-11-22
Louis J. Monico	Police Service	Retired:	07-03-73	Died:	11-23-21
Fred B. Reno	Police Service	Retired:	01-10-93	Died:	12-07-21
Abram Tavera	Police Service	Retired:	03-01-70	Died:	12-22-21
Allen G. Woodward	Police Service	Retired:	07-08-84	Died:	12-21-21
Harry E. Finch	Fire Disability	Retired:	07-09-78	Died:	09-22-21
Teena M. Farris	Fire Widow	Retired:	04-21-09	Died:	12-29-20
Patricia W. Fontes	Fire Widow	Retired:	05-14-10	Died:	01-13-22
A. Dela Housaye	Police Widow	Retired:	04-01-80	Died:	12-22-21
Geraldine Sullivan	Police Widow	Retired:	01-23-75	Died:	11-18-21

DISCONTINUED PENSIONS – TIER 5 – 1

Gary C. Bean	Police Service	Retired:	09-01-03	Died:	01-08-22
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DISCONTINUED PENSIONS FORMER SPOUSE – TIER 5 – 1

Linda R. Mc Namara Police Service Retired: 07-05-03 Died: 01-16-22

DISCONTINUED PENSIONS DESIGNATED BENEFICIARY – TIER 3 – 1

Nicholas S. Barrera Police Disability Retired: 02-18-10 Died: 10-23-21

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 1 – 1

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Karen M. Clatanoff	F. E. Clatanoff	Police Service	12-18-21

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 2 – 8

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Jeanette R. Clemens	Bruce E. Clemens	Fire Service	12-19-21
Pearl T. Jones	Wilfred G. Jones	Fire Service	12-17-21
Wilma J. Hayward	William R. Hayward	Police Service	01-08-22
Darcia A. Ingledew	Thomas R. Ingledew, Jr.	Police Service	01-12-22
Jean E. Monico	Louis J. Monico	Police Service	11-24-21
Ruth R. Tavera	Abram Tavera	Police Service	12-23-21
Louise A. Whitt	Ronald W. Whitt	Police Service	01-04-22
Dorene F. Woodward	Allen G. Woodward	Police Service	12-22-21

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 5 – 3

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Linda M. Chew	Derek K. Chew	Fire Service	01-15-22
Koralyn M. Mangers	James G. Mangers	Fire Service	01-03-22
Virginia R. Bean	Gary C. Bean	Police Service	01-09-22

MINOR CHILD'S PENSION – TIER 5 – 1

Minor child benefits are now payable to Matthew R. Russell, minor child of deceased Police Detective II, Edmund J. Russell, effective February 1, 2022 due to full-time student status by Matthew R. Russell. Pension payments will be paid to Christine D. Russell, mother and legal guardian for the benefit of Matthew R. Russell, effective February 1, 2022.

SURVIVING CHILD'S PENSION – TIER 5 – 2

Surviving child benefits are now payable to Madelyn M. Russell, surviving child of deceased Police Detective II, Edmund J. Russell, effective February 1, 2022, due to full-time student status.

Surviving child benefits are now payable to Sabrina C. White, surviving child of deceased Police Sergeant I, Robert A. White, effective November 29, 2021, due to the death of Robert A. White on November 28, 2021, and full-time student status.

REINSTATE SURVIVING CHILD'S PENSION – TIER 5 – 1

Pension payable to Raeya S. Pass, surviving child of deceased Firefighter III, David E. Pass, reinstated effective January 1, 2022. Documentation has been submitted for full-time student status.

INCREASE MINOR CHILD'S PENSION – TIER 5 – 3

Increase the pension payable to Lyric Robins, minor child of deceased Police Officer II, Lashawn J. Robins, effective February 1, 2022, due to the discontinuance of full-time student status by Avont Robins.

Increase the pension payable to Joshua D. Swailes, minor child of deceased Police Officer II, David W. Swailes, effective February 1, 2022, due to the discontinuance of full-time student status by Brandon M. Swailes.

Increase the pension payable to Matthew R. Swailes, minor child of deceased Police Officer II, David W. Swailes, effective February 1, 2022, due to the discontinuance of full-time student status by Brandon M. Swailes.

INCREASE SURVIVING CHILD'S PENSION – TIER 5 – 1

Increase the pension payable to Travis J. Swailes, surviving child of deceased Police Officer II, David W. Swailes, effective February 1, 2022, due to the discontinuance of full-time student status by Brandon M. Swailes.

DISCONTINUE SURVIVING CHILD'S PENSION – TIER 3 – 1

Discontinue the pension payable to Oliver E. Urzua, surviving child of deceased Police Officer III, Jose E. Urzua, effective February 5, 2022, due to the attainment of age 22 on February 6, 2022.

DISCONTINUE SURVIVING CHILD'S PENSION – TIER 5 – 2

Discontinue the pension payable to Avont Robins, surviving child of deceased Police Officer II, Lashawn J. Robins, effective February 1, 2022, due to the discontinuance of full-time student status.

Discontinue the pension payable to Brandon M. Swailes, surviving child of deceased Police Officer II, David W. Swailes, effective February 1, 2022, due to the discontinuance of full-time student status.

PARTIAL PAYMENT OF PENSION – TIER 4 – 1

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Steven G. Juarez, Police Service Pensioner, is to be paid to his former spouse, Katrina Juarez-Lorenzetti, effective February 1, 2022. Ms. Juarez-Lorenzetti will receive cost of living adjustments.

PARTIAL PAYMENT OF PENSION – TIER 5 – 6

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Joe W. Hill, Fire Service Pensioner, is to be paid to his former spouse, Nichelle McGuire Ruiz, effective February 2, 2022. Ms. McGuire Ruiz will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Thomas G. Barnhart, Police Service Pensioner, is to be paid to his former spouse, Antoinette Barnhart, effective January 16, 2022. Ms. Barnhart will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Kris M. Davis, Police Service Pensioner, is to be withheld for his former spouse Sandra J. Nelson, effective February 1, 2022. Ms. Nelson will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Normand L. Dumais, Police Disability Pensioner, is to be paid to his former spouse, Diane M. Dumais, effective February 1, 2022. Ms. Dumais will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Raphael E. Ferrer, Police Service Pensioner, is to be paid to his former spouse, Jenny Ferrer, effective February 1, 2022. Ms. Ferrer will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Breelyn R. Sudbery, Minor Child of Bryan J. Sudbery, deceased Police Officer II, is to be withheld for the former spouse, Tonia R. Sudbery, effective December 20, 2019. Ms. Sudbery will receive cost of living adjustments.

DISCONTINUE PARTIAL PAYMENT OF PENSION – TIER 2 – 1

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Richard Szabo, Police Disability Pensioner, which was being paid to his former spouse, Mary C. Szabo, has been discontinued due to her death on October 30, 2021. Ms. Szabo's portion reverts to the member effective October 31, 2021.

DEFERRED SERVICE PENSION – TIER 5 – 1

Police

Raymond Ramdeholl	Police Officer III	Eff:	01-04-22	22 Years	5	Days
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SERVICE PENSION – TIER 4 – 2

Police

Brian C. Ashley	Detective I	Eff:	01-16-22	20 Years	191	Days
Tamara L. Myers	Police Officer II	Eff:	01-16-22	21 Years	80	Days

SERVICE PENSION – TIER 5 – 9

Fire

Brian D. Baker	Engineer	Eff:	01-16-22	20 Years	64	Days
John A. Van Hoesen	Firefighter III	Eff:	01-04-22	21 Years	194	Days

Harbor

Cheryl C. Morris	Port Police Officer III	Eff:	12-23-21	22 Years	179	Days
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Police

Thomas G. Barnhart	Detective III	Eff:	01-16-22	33 Years	0	Days
La Donna L. Cissell Day	Sergeant I	Eff:	01-16-22	23 Years	137	Days
Kristi L. Collins	Sergeant I	Eff:	12-09-21	24 Years	111	Days
Victoria D. Maislin	Police Officer III	Eff:	01-16-22	26 Years	131	Days
Tracy M. Mc Cloud	Lieutenant I	Eff:	12-19-21	27 Years	199	Days
Terri L. Scott	Police Officer II	Eff:	01-02-22	20 Years	19	Days

SERVICE PENSION/DROP – TIER 5 – 6

Police

Carlos G. Barrios	Police Officer III	Eff:	11-02-21	27 Years	222	Days
Steven C. Kotsinadelis	Sergeant II	Eff:	12-01-21	25 Years	1	Day
Scott J. Murray	Lieutenant II	Eff:	12-01-21	26 Years	187	Days
Brandi A. Pilato	Inspector I	Eff:	09-13-21	28 Years	142	Days
Richard L. Platzter Jr.	Police Officer III	Eff:	12-01-21	25 Years	117	Days
Michael Sanchez	Police Officer III	Eff:	12-01-21	25 Years	0	Days

DISCONTINUE DROP – TIER 3 – 9

Police

Graciela B. Brady	Retired:	03-02-17	Exit Close of:	02-09-22
Francine A. Briscoe	Retired:	09-01-17	Exit Close of:	02-26-22
Mark R. Cronin	Retired:	10-01-20	Exit Close of:	01-31-22
Jose L. Diaz	Retired:	01-20-19	Exit Close of:	01-31-22
Marie S. La Mar	Retired:	11-01-19	Exit Close of:	01-31-22

Ruben Mendoza Jr.	Retired:	02-05-20	Exit Close of:	01-31-22
Ondina A. Preciado	Retired:	02-01-21	Exit Close of:	01-31-22
Lawrence C. Thompson	Retired:	06-11-20	Exit Close of:	01-31-22
Guillermo C. Valdez	Retired:	02-01-21	Exit Close of:	02-12-22

DISCONTINUE DROP – TIER 4 – 2

Fire

William M. Siemantel	Retired:	02-02-17	Exit Close of:	01-31-22
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Police

Steven G. Juarez	Retired:	01-30-19	Exit Close of:	01-31-22
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DISCONTINUE DROP – TIER 5 – 38

Fire

Michael L. Cantrell	Retired:	03-01-17	Exit Close of:	02-28-22
Stacy E. Gerlich	Retired:	03-01-17	Exit Close of:	02-28-22
Jeff C. Harvey	Retired:	08-18-19	Exit Close of:	01-31-22
Joe W. Hill, Sr.	Retired:	04-03-17	Exit Close of:	02-01-22
Kevin A. Kemp	Retired:	03-01-17	Exit Close of:	02-28-22
William B. Kusaba	Retired:	03-02-17	Exit Close of:	02-28-22
Joe G. Manzo	Retired:	02-08-17	Exit Close of:	02-07-22
Mark J. Ryan	Retired:	01-31-19	Exit Close of:	01-29-22
Scott R. Sanders	Retired:	03-01-17	Exit Close of:	02-28-22
Daniel L. Smithers	Retired:	03-01-17	Exit Close of:	02-28-22
David L. Spence	Retired:	03-03-17	Exit Close of:	02-28-22
Don W. Steinman	Retired:	02-01-18	Exit Close of:	02-19-22
Don J. Villalobos	Retired:	03-02-17	Exit Close of:	02-26-22

Police

Steven A. Briggs	Retired:	03-10-21	Exit Close of:	01-31-22
Kimberly N. Delosh	Retired:	06-01-21	Exit Close of:	01-31-22
Frank M. Estrada	Retired:	03-01-17	Exit Close of:	02-28-22
Marcella H. Fathauer	Retired:	03-01-17	Exit Close of:	02-28-22
Raphael E. Ferrer	Retired:	01-08-20	Exit Close of:	01-31-22
Alejandra I. Fiallos	Retired:	08-01-20	Exit Close of:	01-31-22
Michael L. Flanagan	Retired:	04-01-18	Exit Close of:	02-28-22
Lisa A. Householder	Retired:	02-01-18	Exit Close of:	02-28-22
Jonathan E. Kirkpatrick	Retired:	09-03-21	Exit Close of:	01-31-22
Fabiola B. Ledesma	Retired:	02-01-21	Exit Close of:	01-31-22
Denny L. Leopoldo	Retired:	02-22-17	Exit Close of:	02-21-22
Helen K. Lim	Retired:	07-01-17	Exit Close of:	02-07-22
Andrea C. Lucie	Retired:	03-01-17	Exit Close of:	02-28-22
Susan E. Mickles	Retired:	11-01-19	Exit Close of:	02-02-22

Vinh V. Nguyen	Retired:	02-01-18	Exit Close of:	02-28-22
Robert T. Perez	Retired:	11-01-18	Exit Close of:	02-28-22
Manuel M. Romeral	Retired:	07-03-17	Exit Close of:	02-28-22
Elizabeth Sandoval	Retired:	09-30-21	Exit Close of:	01-31-22
Leland G. Sands	Retired:	04-04-18	Exit Close of:	02-28-22
Gerardo S. Terrazas, Sr.	Retired:	07-01-20	Exit Close of:	01-31-22
Lilia Velasco	Retired:	02-01-17	Exit Close of:	01-31-22
Richard D. Wall	Retired:	03-01-17	Exit Close of:	02-28-22
Paul J. Winter	Retired:	12-26-20	Exit Close of:	01-31-22
Karen R. Wright	Retired:	01-31-19	Exit Close of:	02-28-22
Shuji J. Yamada	Retired:	10-01-18	Exit Close of:	02-28-22

PARTIAL PAYMENT OF DROP FUNDS – TIER 4 – 1

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the DROP funds payable to Steven G. Juarez, Police Service Pensioner, is to be paid to his former spouse, Katrina Juarez-Lorenzetti, effective January 31, 2022.

PARTIAL PAYMENT OF DROP FUNDS – TIER 5 – 3

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the DROP funds payable to Joe W. Hill, Fire Service Pensioner, is to be paid to his former spouse, Nichelle McGuire Ruiz, effective February 1, 2022.

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the DROP funds payable to David L. Spence, Fire Service Pensioner, is to be paid to his former spouse, Roslyn T. Spence, effective February 28, 2022.

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the DROP funds payable to Raphael E. Ferrer, Police Service Pensioner, is to be paid to his former spouse, Jenny Ferrer, effective January 31, 2022.

ELIGIBLE MINOR CHILD APPLICATION – TIER 5 – 1

<u>Name</u>	<u>Member’s Rank</u>	<u>Type % Rate</u>	<u>Effective Date</u>
Tonia R. Sudbery, Guardian of Breelyn R. Sudbery (Bryan J. Sudbery)	Police Officer II	NSC w/o prejudice: 40%	12-20-19

NONSERVICE-CONNECTED DISABILITY PENSION – TIER 5 – 1

<u>Name</u>	<u>Member’s Rank</u>	<u>Percentage</u>	<u>Effective Date</u>	<u>Board Date</u>
John C. Nguyen	Police Officer III	50%	02-03-22	02-03-22

2. Other business relating to Department operations.

3. 2021 LAFPP Annual Report

General Manager Ciranna gave the following updates:

- Mayor's nomination of new Commissioner Andrea Ambriz may be before full City Council the following week.
- The office is now open to members and the public by appointment only. Staff will begin returning to the office twice a week on March 7, 2022.
- The Board adopted private credit allocation of 2% back in 2020, but the RFP was put on hold. Staff will present a proposal within the next couple of meetings.
- New staff introductions.
- Next meeting on March 17 will include the USI presentations on health plan renewals and related staff reports, preliminary budget and business plan.
- On item E.3, the 2021 Annual Report has been posted on the website and we have sent it to the City Council. He thanked staff for their outstanding work on the Annual Report.

Commissioner Buzzell inquired on what action would the City Council take regarding the Annual Report. General Manager Ciranna responded that it's usually received and filed by the City Council but it's good for them to see the plan's status and keeps them informed.

F. CONSENT ITEMS

1. DETERMINATION TO CONTINUE TELECONFERENCING OPTION FOR BOARD MEETINGS PURSUANT TO ASSEMBLY BILL 361 AND POSSIBLE BOARD ACTION

Resolution 22133

Commissioner Nathanson moved that Board adopt the following Resolution:

WHEREAS, LAFPP is committed to preserving public access and participation in meetings of the Board of Fire and Police Pension Commissioners; and

WHEREAS, all LAFPP Board meetings are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code §§ 54950 – 54963), so that any member of the public may attend and participate as the LAFPP Board conducts its business; and

WHEREAS, the Brown Act, at Section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, subject to the existence of certain conditions; and

WHEREAS, the COVID-19 State of Emergency proclaimed by the Governor on March 4, 2020, remains active; and

WHEREAS, on October 7, 2021, the Board met via teleconference and/or in the Board room and determined by majority vote, pursuant to Government Code Section 54953(e)(1)(B)-

(C), that due to the COVID-19 State of Emergency, meeting in person without continuing to provide a teleconference and/or videoconference option for Board members and the public, as permitted by the Brown Act, would present imminent risks to the health or safety of attendees; and

WHEREAS, the Board has reconsidered the circumstances of the State of Emergency; and

WHEREAS, COVID-19 remains a public health concern in Los Angeles, with a High rate of community transmission.

NOW THEREFORE, BE IT RESOLV ED that pursuant to Government Code Section 54953(e)(1)(B)-(C), the Board finds that holding Board meetings in person without continuing to provide a teleconference and/or videoconference option for Board members and the public, as permitted by the Brown Act, would present imminent risks to the health or safety of attendees.

BE IT FURTHER RESOLVED that pursuant to Government Code Section 54953(e)(3)(A) and (B)(i), the Board finds that the COVID-19 State of Emergency continues to directly impact the ability of all Board members to meet safely in person, which was seconded by Commissioner Navarro and approved by the following vote: ayes, Commissioners Buzzell, Churchill, Nathanson, Navarro, Parekh, Salimpour and President Pendleton – 7; nays, none.

which was seconded by Commissioner Navarro and approved by the following vote: ayes, Commissioners Buzzell, Churchill, Nathanson, Navarro, Parekh, Salimpour and President Pendleton – 7; nays, none.

2. STATUS AND DISCUSSION OF FUTURE AGENDA ITEM REQUESTS

Resolution 22134

Commissioner Nathanson moved that the Board:

- 1) Approve the status of the attached Future Agenda Item Requests as reflected on Attachment I (Active Projects); and,
- 2) Approve the status of the attached Future Agenda Item Requests as reflected on Attachment II (Completed Projects),

which was seconded by Commissioner Navarro and approved by the following vote: ayes, Commissioners Buzzell, Churchill, Nathanson, Navarro, Parekh, Salimpour and President Pendleton – 7; nays, none.

3. INVESTMENT REFERRAL – PRIVATE CREDIT INVESTMENT AND POSSIBLE BOARD ACTION

Motion

Commissioner Nathanson moved that the Board approve the consent items, which was seconded by Commissioner Navarro and approved by the following vote: ayes, Commissioners Buzzell, Churchill, Nathanson, Navarro, Parekh, Salimpour, and President Pendleton – 7; nays, none.

G. CONSIDERATION OF FUTURE AGENDA ITEMS

- President Pendleton asked Ray Joseph, Chief Investment Officer, and Portfolio Advisors to prepare a joint report on the secondaries market.
- Commissioner Nathanson requested that an action letter be distributed to the European funds who have exposure to Russia stating our position for the record.

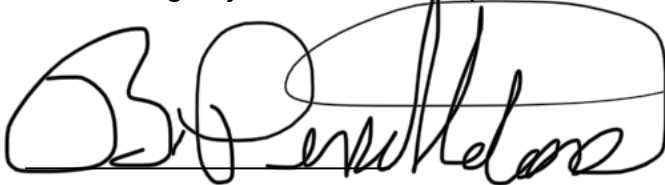
H. CLOSED SESSION

1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE PURCHASE OF THREE (3) PARTICULAR, SPECIFIC INVESTMENTS AND POSSIBLE BOARD ACTION

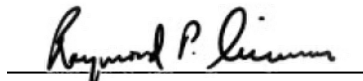
The Board met in closed session.

Upon reconvening in open session, President Pendleton stated there was no public report.

The meeting adjourned at 12:56 p.m.



President


Secretary