

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**BOARD MEETING OF APRIL 7, 2022**

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met on Thursday, April 7, 2022.

COMMISSIONERS PRESENT: Garrett Zimmon, Chair  
Brian Churchill  
Ruben Navarro  
Sumi Parekh  
Pedram Salimpour, MD (virtual participation)

COMMISSIONERS ABSENT: Brian Pendleton, President  
Ken Buzzell, Vice President  
Andrea Ambriz

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

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

Pursuant to Board Governance Policy 14.3, in the absence of the President and Vice-President, Commissioner Salimpour nominated and the Board selected Commissioner Zimmon as temporary chair for the Board meeting. Chair Zimmon called the meeting to order at 8:36 a.m. All the above-listed Commissioners were present at the start of the meeting.

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

Brandon L. Burnett

(P)

Police Officer II

As recommended by Staff and concurred in by the applicant, a service-connected disability pension is granted at 65% for lumbar and thoracic spine, and due to the nature of the disability, no foreseeable purpose for review. Motion made by Commissioner Zimmon, seconded by Commissioner Navarro and adopted by the following vote: ayes, Commissioners Churchill, Navarro, Parekh, Salimpour, and Chair Zimmon – 5; nays – none; absent, Commissioners Ambriz, Buzzell, and President Pendleton. Mr. Brandon L. Burnett was represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin and Lee.

D. REPORTS TO THE BOARD

1. PRESENTATION BY PACIFIC INVESTMENT MANAGEMENT COMPANY, LLC  
DOMESTIC SMALL CAP CORE EQUITY MANAGER

Mr. Nathaniel Chang, CFA, Investment Officer II, Investments Division was available for questions. Mr. Kevin Gray, Executive Vice President, Account Manager and Ms. Kerrisha Jenkins, Senior Vice President, Account Manager, Messrs. Kevin Gray, Executive Vice President & Account Manager and Raji Manasseh, Senior Vice President & Equity Strategist of Pacific Investment Management Co., LLC presented and discussed this item with the Board. The report was received and filed.

2. U.S. SECURITIES AND EXCHANGE COMMISSION'S PROPOSED PRIVATE ADVISERS  
RULES COMMENT LETTER AND POSSIBLE BOARD ACTION

Resolution 22158

Ms. Susan Liem, Investment Officer II, Investments Division was available for questions. The report was approved as submitted.

Commissioner Navarro moved that the Board:

1. Consider the attached public comment to the U.S. Securities and Exchange Commission supporting the proposed rules to enhance the regulation of private fund advisers; and
2. Authorize the General Manager or his designee to submit a public comment letter on behalf of LAFPP,

which was seconded by Commissioner Parekh and approved by the following vote: ayes, Commissioners Churchill, Navarro, Parekh, Salimpour, and Chair Zimmon – 5; nays, none. (Commissioner Salimpour was present for the roll call vote on this item but failed to affirmatively vote either “yes” or “no,” and therefore is deemed to have voted “yes.” L.A. Admin. Code Sec. 21.19.)

3. DIVERSITY, EQUITY AND INCLUSION SURVEY

Mr. Nathaniel Chang, CFA, Investment Officer II, Investments Division provided a brief summary and discussed this item with the Board. The report was received and filed.

4. VERBAL REPORT ON THE PORTFOLIO EXPOSURE TO GLOBAL EVENTS

General Manager Ciranna and Mr. Ryan Sullivan, Senior Consultant of RVK presented and discussed this item with the Board.

5. ANNUAL COST OF LIVING ADJUSTMENTS TO PENSIONS AND POSSIBLE BOARD ACTION

Mr. Kyle Susswain, Sr. Benefits Analyst II, Retirement Services Section presented and discussed this item with the Board. The report was approved as submitted.

Resolution 22159

Commissioner Navarro moved that the Board:

1. Determine that the percentage of the annual increase in the cost of living is 7.4%; and,
2. Authorize all eligible pensions to be adjusted on July 1, 2022, as follows:
  - a. For members and beneficiaries of Tiers 1 and 2 by 7.4%; and,
  - b. For members and beneficiaries of Tiers 3, 4, and Deferred Retirement Option Plan (DROP) participants in Tiers 2, 3, and 4, by up to 3.0%; and,
  - c. For members, beneficiaries and DROP participants of Tiers 5 and 6, by up to 3.0%, and that 4.4% be credited toward the cost of living bank for eligible members and beneficiaries of Tiers 5 and 6; and,
3. Instruct Staff to report back to the Board at a future meeting with additional CPI data and information regarding a Discretionary Cost of Living Adjustment for eligible pensioners,

which was seconded by Commissioner Churchill and approved by the following vote: ayes, Commissioners Churchill, Navarro, Parekh, Salimpour, and Chair Zimmon – 5; nays, none. (Commissioner Salimpour was present for the roll call vote on this item but failed to affirmatively vote either “yes” or “no,” and therefore is deemed to have voted “yes.” L.A. Admin. Code Sec. 21.19.)

6. CONTRACT EXTENSION WITH ARGUS WEST INVESTIGATIVE SERVICES AND POSSIBLE BOARD ACTION

Ms. Kristen Rosauer, Sr. Benefits Analyst II, Disability Pensions was available for questions. The report was approved as submitted.

Resolution 22160

Commissioner Navarro moved that the Board:

- 1) Approve a one-year extension for the existing contract with Argus West Investigative Services for an amount not to exceed \$30,000; and
- 2) Authorize the President of the Board, on behalf of the Board, to execute the contract amendment, subject to the approval of the City Attorney as to form,

which was seconded by Commissioner Parekh and approved by the following vote: ayes, Commissioners Churchill, Navarro, Parekh, Salimpour, and Chair Zimmon – 5; nays, none.

7. AUDIT OF CONTROLS OVER MEMBER PAYMENT INSTRUCTIONS AND POSSIBLE BOARD ACTION

Ms. Cynthia Varela, Departmental Audit Manager, Internal Audit Section provided a brief summary. Ms. Jennifer Van, Internal Auditor II presented and discussed this item with the Board. The report was approved as submitted.

Resolution 22161

Commissioner Navarro moved that the Board review, receive, and file the Audit of Controls Over Member Payment Instructions,

which was seconded by Commissioner Churchill and approved by the following vote: ayes, Commissioners Churchill, Navarro, Parekh, Salimpour, and Chair Zimmon – 5; nays, none.

E. GENERAL MANAGER'S REPORT

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

Pursuant to Resolution 04008, 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

Julia E. Fourl	Police Widow	Retired:	05-13-05	Died:	01-07-22
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DISCONTINUED PENSIONS – TIER 2 – 20

Donald G. De Porter	Fire Service	Retired:	07-06-86	Died:	01-30-22
Harold G. Lackey	Fire Service	Retired:	02-18-85	Died:	11-12-21

James C. Nolan	Fire Service	Retired:	07-01-75	Died:	02-11-22
George F. Taylor	Fire Service	Retired:	06-05-82	Died:	02-06-22
Jerold M. Bova	Police Service	Retired:	06-30-90	Died:	01-22-22
M. J. Gwinn	Police Service	Retired:	01-01-77	Died:	02-04-22
James Loot, Jr.	Police Service	Retired:	07-05-87	Died:	01-03-22
Richard D. Matheny	Police Service	Retired:	01-13-88	Died:	02-02-22
Louis J. Patin	Police Service	Retired:	06-28-92	Died:	01-17-22
Sharon J. Rilling	Police Service	Retired:	07-04-99	Died:	12-26-21
Ulysses G. Whitefield	Police Service	Retired:	09-16-84	Died:	10-11-21
Ronald W. Whitt	Police Service	Retired:	02-07-93	Died:	01-03-22
Richard F. Rush	Fire Disability	Retired:	01-17-92	Died:	01-23-22
Ronald E. Worden	Fire Disability	Retired:	08-16-84	Died:	01-30-22
Alice M. Bowman	Fire Widow	Retired:	09-13-04	Died:	02-07-22
Lucy Howell	Fire Widow	Retired:	12-26-93	Died:	01-28-22
Palma Lawrence	Fire Widow	Retired:	04-14-06	Died:	01-19-22
Camila L. Ohlwiler	Fire Widow	Retired:	02-22-19	Died:	12-18-20
Ann C. Finney	Police Widow	Retired:	01-27-19	Died:	01-27-22
Barbara S. Mc Quown	Police Widow	Retired:	02-05-91	Died:	01-21-22

DISCONTINUED PENSIONS – TIER 5 – 4

John C. Hendricks	Fire Service	Retired:	07-04-09	Died:	09-22-21
James G. Mangers	Fire Service	Retired:	02-05-03	Died:	01-02-22
Larry P. Garcia	Police Service	Retired:	05-01-15	Died:	01-24-22
Harold C. Rhudy	Police Service	Retired:	07-14-02	Died:	02-02-22

DISCONTINUED PENSIONS FORMER SPOUSE – TIER 5 – 1

Patricia Hubbard	Police Service	Retired:	05-01-08	Died:	10-16-21
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ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 2 – 9

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Ruth A. De Porter	Donald G. De Porter	Fire Service	01-31-22
Thelma L. Tackett	Lawrence L. Tackett, Jr.	Fire Service	02-06-22
Brenda M. Taylor	George F. Taylor	Fire Service	02-07-22
Claudia L. Gwinn	M. J. Gwinn	Police Service	02-05-22
Mildred D. Loot	James Loot, Jr.	Police Service	01-04-22
Maria Mercedes S. Patin	Louis J. Patin	Police Service	01-18-22
Jerome H. Rilling	Sharon J. Rilling	Police Service	12-26-21
Shirley M. Weinbeck	John T. Weinbeck	Police Service	02-13-22
Lois M. Rush	Richard F. Rush	Fire Disability	01-24-22

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 5 – 2

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Cynthia M. Hendricks	John C. Hendricks	Fire Service	09-23-21
Malana V. Rhudy	Harold C. Rhudy	Police Service	02-03-22

ELIGIBLE SURVIVOR BENEFIT PURCHASE PROGRAM PENSION – TIER 2 – 1

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Lelia F. Matheny	Richard D. Matheny	Police Service	02-03-22

DISCONTINUE SURVIVING CHILD'S PENSION – TIER 5 – 2

Discontinue the pension payable to Richard A. Moorman, surviving child of deceased Fire Captain II, David T. Moorman, effective February 28, 2022, due to the attainment of age 22 on March 1, 2022.

Discontinue the pension payable to Zane A. Osti, surviving child of deceased Police Detective II, Steven M. Osti, effective January 1, 2022, due to the discontinuance of full-time student status.

PARTIAL PAYMENT OF PENSION – TIER 5 – 4

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Robert J. Albert, Police Service Pensioner, is to be paid to his former spouse, Marilyn L. Albert, effective March 1, 2022. Ms. Albert 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 James D. Diamond, Police Service Pensioner, is to be withheld for his former spouse, Tara Diamond, effective January 30, 2022. Ms. Diamond 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 Timothy T. Nordquist, Police Service Pensioner, is to be paid to his former spouse, Hannah R. Clanton, effective January 19, 2022. Ms. Clanton 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 Arturo Sandoval, Police Service Pensioner, is to be paid to his former spouse, Yolanda Sandoval, effective February 1, 2022. Ms. Sandoval will receive cost of living adjustments.

PARTIAL PAYMENT OF PENSION – TIER 5 – 1 **CORRECTION**

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 **March 1, 2022**. Ms. Nelson will receive cost of living adjustments.

**PARTIAL PAYMENT OF PENSION – TIER 5 – 2 NAME CHANGE**

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 **L. Duarte**, effective January 16, 2022. Ms. **Duarte** 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 Daniel Sanchez, Police Service Pensioner, is to be paid to his former spouse, Ann K. **Kresky**, effective February 1, 2022. Ms. **Kresky** will receive cost of living adjustments.

**PARTIAL PAYMENT OF SURVIVING SPOUSE'S PENSION – TIER 4 – 1**

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the Surviving Spouse Pension payable to Lenore R. Mallek-Passey, surviving spouse of deceased Police Service Pensioner, Kenneth D. Dye, is to be paid to his former spouse, Penny Dye, effective February 20, 2022. Ms. Dye will receive cost of living adjustments.

**DESIGNATED PARTIAL PAYMENT OF PENSION – TIER 5 – 1**

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Theodore J. Smith, Fire Service Pensioner, which was paid to his deceased former spouse Bernadette Smith, has been designated to her beneficiaries, Veronica B. Smith, Jessica O. Smith, and Nicholas J. Smith, effective October 20, 2021. They will receive cost of living adjustments.

**MODIFIED 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 Barry A. Telis, Police Service Pensioner, being withheld for his former spouse, Debbie L. Telis, since December 1, 2021, should be released effective March 1, 2022. Ms. Telis will receive cost of living adjustments.

**MODIFIED PARTIAL PAYMENT OF PENSION – TIER 5 – 2**

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to John W. Ferraro, Police Service Pensioner, being withheld for his former spouse, Deana L. Ferraro, since October 11, 2021, should be released effective March 1, 2022.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Stephen P. Yurochko, Police Service Pensioner, being withheld for his former spouse, Alice L. Prudhomme Yurochko, since March 28, 2021, should be released effective March 1, 2022.

#### DEFERRED SERVICE PENSION – TIER 5 – 1

##### Police

Jennifer K. O'Brien	Lieutenant I	Eff:	03-02-22	22 Years	317 Days
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#### SERVICE PENSION – TIER 3 – 2

##### Police

Angelean Monteiro	Sergeant I	Eff:	01-30-22	25 Years	119 Days
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John W. Rice	Police Officer III	Eff:	02-13-22	24 Years	80 Days
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#### SERVICE PENSION – TIER 5 – 28

##### Fire

Andrew J. Corona	Firefighter III	Eff:	02-08-22	20 Years	0 Days
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##### Police

Lewis B. Barnes	Sergeant I*	Eff:	02-13-22	24 Years	6 Days
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Michael C. Bautista	Lieutenant II	Eff:	02-13-22	26 Years	162 Days
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David R. Benioff	Police Officer II	Eff:	02-13-22	25 Years	256 Days
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Anderson A. Boyce	Police Officer II +2	Eff:	02-02-22	33 Years	104 Days
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Jason M. Chappell	Police Officer II	Eff:	02-13-22	24 Years	64 Days
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Darin C. Day	Police Officer III	Eff:	02-01-22	25 Years	6 Days
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James D. Diamond IV	Police Officer II	Eff:	01-30-22	26 Years	6 Days
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Eric L. Dirksen	Detective I	Eff:	02-02-22	26 Years	119 Days
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John W. Doerbecker	Detective III	Eff:	01-30-22	25 Years	36 Days
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Marlon W. Fields	Police Officer III	Eff:	02-13-22	25 Years	43 Days
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Roland A. Fogel	Lieutenant I	Eff:	01-30-22	22 Years	290 Days
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Christopher D. Gable	Detective I	Eff:	01-23-22	25 Years	22 Days
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Alfred A. Gonzales	Police Officer II	Eff;	01-30-22	26 Years	219 Days
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Timothy A. Jones	Sergeant I	Eff:	01-30-22	25 Years	336 Days
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Timothy J. Kalkus	Police Captain II	Eff:	02-13-22	27 Years	21 Days
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Trisha L. Mivelaz	Police Officer II	Eff:	01-30-22	22 Years	286 Days
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Brenda M. Nix	Police Officer III	Eff:	02-13-22	20 Years	28 Days
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Timothy T. Nordquist	Commander	Eff:	01-19-22	22 Years	112 Days
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Mitchell A. Norling	Police Officer III	Eff:	02-02-22	25 Years	93 Days
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Pedro Z. Reyes	Police Officer II	Eff:	02-01-22	23 Years	118 Days
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Tony L. Rodriguez	Detective I	Eff:	02-13-22	28 Years	78 Days
Adriana N. Sanchez	Sergeant I	Eff:	02-11-22	23 Years	273 Days
Bradley W. Schumacher	Sergeant I	Eff:	02-13-22	25 Years	23 Days
Amy M. Standage	Sergeant II	Eff:	01-30-22	26 Years	107 Days
James S. Sterling	Sergeant II	Eff:	01-18-22	20 Years	337 Days
Paul C. Valencia	Police Officer II	Eff:	02-13-22	28 Years	33 Days
Juan I. Zendejas	Police Officer II	Eff:	01-16-22	21 Years	362 Days

SERVICE PENSION/DROP – TIER 5 – 3

Police

Don H. Byeon	Lieutenant II	Eff:	03-01-21	26 Years	249 Days
Timothy C. Ledingham	Police Officer II	Eff:	06-10-21	25 Years	3 Days
James M. Tomeo	Sergeant I	Eff:	10-08-21	25 Years	0 Days

DISCONTINUE DROP – TIER 3 – 5

Police

Jeffrey E. Ennis	Retired	04-03-17	Exit Close of:	03-31-22
Susan A. Haynes	Retired:	05-01-17	Exit Close of:	03-02-22
Carlos Martin	Retired:	09-10-21	Exit Close of:	02-28-22
Tim M. Nambu	Retired:	09-01-17	Exit Close of:	03-31-22
Matthew A. Phelps	Retired:	10-11-21	Exit Close of:	02-28-22

DISCONTINUE DROP - TIER 4 – 1

Police

Vicki L. Gizzi	Retired:	04-03-17	Exit Close of:	03-31-22
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DISCONTINUE DROP – TIER 5 – 35

Fire

David A. Bender	Retired:	04-01-17	Exit Close of:	03-31-22
Scott A. Campos	Retired:	01-22-19	Exit Close of:	03-31-22
Paige J. Matsumoto	Retired:	10-03-18	Exit Close of:	02-28-22
Thomas O. Nordquist	Retired:	04-05-17	Exit Close of:	03-26-22
James Q. Ruiz	Retired:	04-01-17	Exit Close of:	03-31-22
Mario R. Westphal	Retired:	07-07-17	Exit Close of:	03-03-22

Police

Edward N. Acosta	Retired:	09-01-21	Exit Close of:	02-28-22
Robert J. Albert	Retired:	11-29-19	Exit Close of:	02-28-22
Mark A. Allen	Retired:	08-01-17	Exit Close of:	03-02-22
John M. Bertino	Retired:	04-01-18	Exit Close of:	03-31-22
Todd H. Bracht	Retired:	09-01-21	Exit Close of:	02-28-22
Berzon A. Distor	Retired:	06-15-20	Exit Close of:	02-28-22
Sergio D. Driotez	Retired:	10-01-20	Exit Close of:	02-28-22

Scott H. Engedal	Retired:	01-22-20	Exit Close of:	02-28-22
David D. Fletcher	Retired:	10-12-20	Exit Close of:	02-28-22
Beatrice M. Girmala	Retired:	02-01-18	Exit Close of:	03-31-22
Tracey E. Gray	Retired:	05-01-17	Exit Close of:	03-31-22
David T. Grimes	Retired:	03-02-20	Exit Close of:	03-01-22
Guillermo Gutierrez	Retired:	04-01-21	Exit Close of:	02-28-22
Alfred J. Herrera	Retired:	05-03-21	Exit Close of:	02-28-22
Andrew T. Hudlett	Retired:	04-01-17	Exit Close of:	03-31-22
William W. Kipp, Jr.	Retired:	02-01-18	Exit Close of:	03-31-22
Michael J. Mabie	Retired:	04-01-17	Exit Close of:	03-31-22
Thomas A. Mason	Retired:	06-01-17	Exit Close of:	03-31-22
Reginald J. McCool	Retired:	07-18-17	Exit Close of:	02-28-22
Scott J. Murray	Retired:	12-01-21	Exit Close of:	02-28-22
Mark G. Nee	Retired:	04-01-17	Exit Close of:	03-31-22
Rosa M. Perez	Retired:	07-05-17	Exit Close of:	03-31-22
Victor H. Perez	Retired:	12-07-20	Exit Close of:	03-12-22
Angelica G. Romeral	Retired:	12-09-19	Exit Close of:	02-28-22
Kelly R. Sandell	Retired:	10-01-21	Exit Close of:	03-12-22
Robert E. Vargas	Retired	04-01-17	Exit Close of:	03-31-22
Gary E. Verge	Retired:	04-01-18	Exit Close of:	03-31-22
Ronald M. Walker	Retired:	04-01-17	Exit Close of:	03-31-22
John P. Wolfe	Retired:	02-02-21	Exit Close of:	02-28-22

**PARTIAL PAYMENT OF DROP FUNDS – TIER 5 – 1**

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the DROP funds payable to William W. Kipp, Jr., Police Service Pensioner, is to be paid to his former spouse, Diane A. Kipp, effective March 31, 2022.

**PARTIAL PAYMENT OF DROP FUNDS – TIER 5 – 1 NAME CHANGE**

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the DROP funds payable to Daniel Sanchez, Police Service Pensioner, is to be paid to his former spouse, Ann K. **Kresky**, effective January 31, 2022.

**ELIGIBLE SURVIVING SPOUSE APPLICATION – TIER 4 – 1**

<u>Name</u>	<u>Member’s Rank</u>	<u>Type % Rate</u>	<u>Effective Date</u>
Lenore R. Mallek-Passey (Kenneth D. Dye)	Police Officer II	NSC w/o prejudice: 40%	02-20-22

**ELIGIBLE SURVIVING SPOUSE APPLICATION – TIER 5 – 1**

<u>Name</u>	<u>Member's Rank</u>	<u>Type % Rate</u>	<u>Effective Date</u>
Lisa M. James (William R. James)	Fire Captain I	NSC w/o prejudice: 40%	12-12-21

ELIGIBLE SURVIVING SPOUSE BASIC DEATH BENEFIT – TIER 5 – 1

<u>Name</u>	<u>Member's Rank</u>	<u>Effective Date</u>
Dina Ramirez (Adam M. Mezquita)	Police Officer III	09-17-19

SERVICE-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>
Victoria M. Stubbert	Sergeant I	50%	03-03-22	03-03-22

2. Other business relating to Department operations

General Manager Ciranna gave the following updates:

- Active Firefighter election ballots were mailed out on March 31, 2022, ballots are due on April 19, 2022 at 5 p.m. and ballot counting will occur on April 21, 2022.
- Staff is reviewing AON's Draft Management Audit report. The Draft report includes 25 recommendations.
- Reminder that Commissioners will be receiving the Annual Risk survey from Internal Audit and the Board Self-Assessment survey.
- The LAFPP office is open to members with appointments. Staff has also returned to attending some member outreach events.
- On the April 21<sup>st</sup> meeting agenda we will have the non-Medicare subsidy report, some investment contracts, and the PARIS update report.

Commissioner Navarro asked that LAFPP establish a specific date for the non-Medicare subsidy report to be presented to the Board each year.

F. CONSENT ITEMS

1. APPROVAL OF TRAVEL AUTHORITY (NAVARRO) – NCPERS, 2022 ANNUAL CONFERENCE & EXHIBITION

Resolution 22162

Commissioner Navarro moved that the Board approve Commissioner Ruben Navarro to attend the NCPERS, 2022 Annual Conference & Exhibition on May 22 - 25, 2022 at Washington, DC. (May 21<sup>st</sup> is a travel day).

which was seconded by Commissioner Parekh and approved by the following vote: ayes, Commissioners Churchill, Navarro, Parekh, Salimpour, and Chair Zimmon – 5; nays, none.

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

Resolution 22163

Commissioner Navarro moved that the 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 Substantial rate of community transmission.

NOW THEREFORE, BE IT RESOLVED 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 Parekh and approved by the following vote: ayes, Commissioners Churchill, Navarro, Parekh, Salimpour and Chair Zimmon – 5; nays, none.

### 3. STATUS AND DISCUSSION OF FUTURE AGENDA ITEM REQUESTS

#### Resolution 22164

Commissioner Navarro 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 Parekh and approved by the following vote: ayes, Commissioners Churchill, Navarro, Parekh, Salimpour, and Chair Zimmon – 5; nays, none.

### 4. Findings of Fact

- a. Stephanie Cardinez (SS of Gil J. Cardinez) – Tier 3
- b. Christine Logan (SS of Daniel K. Logan) – Tier 5
- c. Victoria M. Stubbart – Tier 5

### 5. Approval of Minutes

- a. Regular Board meeting minutes of May 20, June 3, June 17, July 1, and July 15, 2021
- b. Special Board meeting minutes of June 17, 2021

#### Motion

Commissioner Navarro moved that the Board approve the consent items, which was seconded by Commissioner Parekh and approved by the following vote: ayes, Commissioners Churchill, Navarro, Parekh, Salimpour, and Chair Zimmon – 5; nays, none.

## G. CONSIDERATION OF FUTURE AGENDA ITEMS

Commissioner Navarro requested staff to review how hearings are handled for survivor claims due to a member's death by suicide. Chair Zimmon requested a new presentation by the LAPD and LAFD psychologists regarding active member suicides.

Commissioner Navarro asked for an in-depth discussion about the process of terminating an active manager (Fisher) and moving the funds to a passive manager. Commissioner Navarro also inquired if the Board should invest in a deep value manager.

Chair Zimmon called for public comment to which there were none.

*Chair Zimmon recessed the meeting for a break at 9:54 a.m. and reconvened at 10:03 a.m.*

H. CLOSED SESSION

1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE PURCHASE OF TWO (2) PARTICULAR, SPECIFIC INVESTMENTS AND POSSIBLE BOARD ACTION

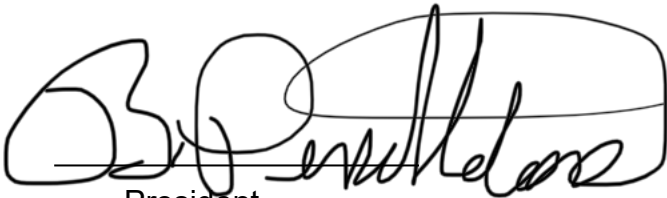
The Board met in closed session.

2. CLOSED SESSION PURSUANT TO SUBDIVISIONS (A) AND (D)(1) OF GOVERNMENT CODE SECTION 54956.9 TO CONFER WITH, AND/OR RECEIVE ADVICE FROM LEGAL COUNSEL REGARDING PENDING LITIGATION, PURSUANT TO A GOVERNMENT CLAIM FILED BY RONALD WILLIAMS, AND POSSIBLE BOARD ACTION

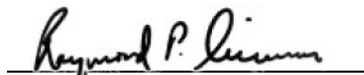
The Board met in closed session.

Upon reconvening in open session, Chair Zimmon stated there was no public report.

The meeting adjourned at: 10:24 a.m.



President



Secretary