

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
BOARD MEETING OF SEPTEMBER 1, 2022

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met on Thursday, September 1, 2022.

COMMISSIONERS PRESENT: Ken Buzzell, President
Sumi Parekh, Vice President
Andrea Ambriz
Rigo Arellano (virtual participation)
William Chun
Brian Churchill
Michael Lawson

COMMISSIONERS ABSENT: Brian Pendleton
Garrett Zimmon

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

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

President Buzzell called the meeting to order at 8:33 a.m. All of the above-listed Commissioners were present at the start of the meeting with the exception of Commissioner Arellano who joined at 8:55 a.m.

A. CALL TO ORDER

1. Roll Call

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

Ms. Elsa Sou Jing Moy provided public comment.

C. DISABILITY CASES

DISABILITY CLAIM – NEW CLAIM – TIER 5

Daniel W. Park

(PP)

Port Police Officer II

As recommended by Staff and concurred in by the applicant, a service-connected disability pension is granted at 50% for cervical spine and back only, and due to the nature of the disability, no foreseeable purpose for review. Motion made by Commissioner Churchill, seconded by Commissioner Parekh and adopted by the following vote: ayes, Commissioners Ambriz, Chun, Churchill, Lawson, Parekh, and President Buzzell – 6; nays - none; absent, Commissioners Arellano, Pendleton, and Zimmon. Mr. Park was not present but was represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin and Lee.

DISABILITY CLAIM – NEW CLAIM – TIER 5

Jose M. Martinez

(P)

Police Detective II (Retired)

Prior Board Action of August 20, 2020, granting a service pension is rescinded and a service-connected disability pension is granted at 65% for the cervical and lumbar spine, bilateral upper extremities, hips, legs, and ankles only, and due to the nature of the disability, no foreseeable purpose for review. Motion made by President Buzzell, seconded by Commissioner Churchill and adopted by the following vote: ayes, Commissioners Ambriz, Chun, Churchill, Lawson, Parekh, and President Buzzell – 6; nays - none; absent, Commissioners Arellano, Pendleton, and Zimmon. (Commissioner Ambriz 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.) Mr. Martinez was not present but was represented by Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin and Lee.

D. REPORTS TO THE BOARD

1. PENSIONS CALCULATION AUDIT - DEFERRED RETIREMENT OPTION PLAN (DROP) AND POSSIBLE BOARD ACTION

Ms. Jennifer Van, Internal Auditor, Internal Audit Section presented this item to the Board. The report was approved as submitted.

Resolution 23041

Commissioner Parekh moved that the Board review, receive, and file the Pensions Calculations Audit: Deferred Retirement Option Plan (DROP),

which was seconded by Commissioner Churchill and approved by the following vote: ayes, Commissioners Ambriz, Chun, Churchill, Lawson, Parekh, and President Buzzell – 6; nays, none.

2. PRESENTATION BY BOSTON PARTNERS GLOBAL INVESTORS INC., DOMESTIC LARGE CAP VALUE EQUITY MANAGER

Mr. Nathaniel Chang, CFA, Investment Officer II, Investments Division, Ms. Carolyn Margiotti, Sr. Portfolio Analyst and Mr. David Cohen, portfolio manager of Boston Partners Global Investors Inc. presented this item to the Board. The report was received and filed.

3. REVIEW OF CHANNING CAPITAL MANAGEMENT, LLC'S CONTRACT FOR DOMESTIC SMALL CAP VALUE EQUITY MANAGEMENT AND POSSIBLE BOARD ACTION

Commissioner Arellano joined the meeting virtually at 8:55 a.m.

Commissioner Ambriz joined the meeting virtually at 8:30 a.m.; she arrived in the Board room at 9:03 a.m.

Messrs. Nathaniel Chang, CFA, Investment Officer II, Investments Division, and Ryan Sullivan, Senior Consultant of RVK presented and discussed this item with the Board. The report was approved as submitted.

Resolution 23042

Commissioner Lawson moved that the Board:

1. Approve a three-year contract extension with Channing Capital Management, LLC for domestic small cap value equity management services;
2. Authorize the General Manager to review and negotiate the terms and conditions with Channing Capital Management, LLC for domestic small cap value equity management services for the period October 1, 2022, through September 30, 2025; and,
3. Authorize the President of the Board, on behalf of the Board, to execute the contract with Channing Capital Management, LLC for domestic small cap value equity management services, subject to the approval of the City Attorney as to form,

which was seconded by Commissioner Ambriz and approved by the following vote: ayes, Commissioners Ambriz, Arellano, Chun, Churchill, Lawson, Parekh, and President Buzzell – 7; nays, none.

4. REVIEW OF SEMPER CAPITAL MANAGEMENT, L.P.'S MORTGAGE-BACKED SECURITIES FIXED INCOME INVESTMENT MANAGEMENT SERVICES AND POSSIBLE BOARD ACTION

Ms. Susan Liem, Investment Officer II, Investments Division and Messrs. Ryan Sullivan, Senior Consultant and Elijah McGowen, Investment Manager Research of RVK presented and discussed this item with the Board. Additional comments were provided by General Manager Ciranna and Messrs. Gregory Parsons, Chief Executive Officer and Vesta Marks, Portfolio Manager of Semper Capital Management.

Resolution 23043

Commissioner Ambriz moved that the Board:

- ~~1. Decline to renew the contract with Semper Capital Management, LP for Mortgage-Backed Securities fixed income investment management services and;~~
- ~~2. Rebalance the proceeds of Semper Capital Management, LP's account to GIA Partners, LLC's Core Plus account~~
1. Approve a one-year contract extension with Semper Capital Management, LP for Mortgage-Backed Securities fixed income investment management services, for the period October 1, 2022, through September 30, 2023, subject to the firm maintaining a close line of communication with staff and abiding by any additional conditions requested by staff, and;
2. Authorize the General Manager to review and negotiate the terms and conditions with Semper Capital Management, LP for Mortgage-Backed Securities fixed income investment management services, and;
3. Authorize the President of the Board, on behalf of the Board, to execute the contract with Semper Capital Management, LP for Mortgage-Backed Securities fixed income investment management services, subject to the approval of the City Attorney as to form.

which was seconded by Commissioner Lawson and approved by the following vote: ayes, Commissioners Ambriz, Arellano, Chun, Churchill, Lawson, Parekh, and President Buzzell – 7; nays, none.

President Buzzell recessed the meeting for a break at 9:56 a.m. and reconvened at 10:06 a.m.

5. AEW ANNUAL PORTFOLIO REVIEW

Ms. Shirley McCrohan, Vice President Portfolio Management and Mr. Mark Morrison, Director and Portfolio Manager of AEW presented and discussed this item with the Board. The report was received and filed.

6. ASSET/LIABILITY STUDY REVIEW AND ASSET ALLOCATION STUDY

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

7. RECOMMENDATION TO AWARD A CONTRACT FOR EXECUTIVE RECRUITMENT SERVICES AND POSSIBLE BOARD ACTION

Mr. James Schiffhauer, Department Personnel Officer and Ms. Donna Baylosis, Sr. Personnel Analyst II, Human Resources and Ms. Myo Thedar, Chief Benefits Analyst, Administrative Operations Division presented and discussed this item with the Board. General Manager Ciranna gave additional comments.

Resolution 23044

Commissioner Ambriz moved that the Board:

- 1) Approve the selection of EFL Associates to provide executive recruitment services to LAFPP for a one-year term, with two one-year renewal options; and,
- 2) Authorize the General Manager to negotiate the terms and conditions of the contract which includes appropriate pricing for the different stages of the search process, for an amount not to exceed \$258,000 (which includes up to \$129,000 for the General Manager search and up to \$129,000 for the Chief Investment Officer search); and,
- 3) Authorize the President of the Board, on behalf of the Board, to execute the contract, subject to the approval of the City Attorney as to form; and,
- 4) Approve EFL Associates to begin with the executive recruitment search for the General Manager position followed by the search for the Chief Investment Officer position,

which was seconded by Commissioner Chun and approved by the following vote: ayes, Commissioners Ambriz, Arellano, Chun, Churchill, Lawson, Parekh, and President Buzzell – 7; nays, none.

8. INTERIM GENERAL MANAGER SALARY SETTING AND POSSIBLE BOARD ACTION

Mr. James Schiffhauer, Department Personnel Officer presented and discussed this item with the Board.

Resolution 23045

Commissioner Parekh moved that the Board set the Interim General Manager annual salary at \$300,504.96 (\$11,513.60 biweekly), pursuant to the Los Angeles Administrative Code (LAAC) Section 4.322(c),

which was seconded by Commissioner Churchill and approved by the following vote: ayes, Commissioners Ambriz, Arellano, Chun, Churchill, Lawson, Parekh, and President Buzzell – 7; nays, none.

9. FISCAL YEAR 2021-22 GOVERNANCE COMPLIANCE REPORT AND POSSIBLE BOARD ACTION

Mr. William S. Raggio, Executive Officer, Administrative Operations Division presented this item to the Board. The report was approved as submitted.

Resolution 23046

Commissioner Parekh moved that the Board:

- 1) Approve the 2021-22 Governance Compliance Report as summarized on Attachment I;
- 2) Approve the Policy revision as reflected in Attachment II; and,
- 3) Authorize staff to make technical corrections or clarifications to Section 12.0 of the Governance Policy to effectuate the intent of the Board,

which was seconded by Commissioner Churchill and approved by the following vote: ayes, Commissioners Ambriz, Arellano, Chun, Churchill, Lawson, Parekh, and President Buzzell – 7; nays, none.

E. GENERAL MANAGER'S REPORT

1. Benefits Actions approved by General Manager on August 18, 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

Mary G. Vitale	Fire Widow	Retired:	07-12-09	Died:	07-03-22
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DISCONTINUED PENSIONS – TIER 2 – 15

Alton W. Johnston	Fire Service	Retired:	04-08-79	Died:	05-07-22
William K. Maxwell	Fire Service	Retired:	08-04-96	Died:	07-09-22
Edwin B. Smith	Fire Service	Retired:	01-02-81	Died:	05-21-22
Harold H. Stephens, Jr.	Fire Service	Retired:	03-11-89	Died:	06-26-22
Damon J. Loomis	Police Service	Retired:	12-17-89	Died:	07-17-22
Ernest R. Munoz	Police Service	Retired:	04-06-80	Died:	07-24-22

Sidney J. Nuckles, Jr.	Police Service	Retired:	04-05-89	Died:	07-16-22
James C. Hodges	Fire Disability	Retired:	07-02-78	Died:	04-16-22
Anthony J. Pasqualone	Fire Disability	Retired:	05-12-88	Died:	06-17-22
James E. Mc Ghee	Police Disability	Retired:	04-02-95	Died:	05-27-22
Robert W. Sims	Police Disability	Retired:	06-15-82	Died:	07-08-22
Ronald F. Wilson	Police Disability	Retired:	03-26-81	Died:	07-04-22
Sue A. Schlosser	Fire Widow	Retired:	11-30-20	Died:	06-24-22
Karen R. Hetrick	Police Widow	Retired:	10-31-12	Died:	07-20-22
Senia B. Inglin	Police Widow	Retired:	06-22-16	Died:	07-01-22

DISCONTINUED PENSIONS – TIER 5 – 3

Ernest L. Avila	Police Service	Retired:	04-01-07	Died:	06-05-22
Joseph T. Freia	Police Service	Retired:	05-01-02	Died:	06-11-22
Wayne Y. Masunaga	Police Service	Retired:	01-01-03	Died:	07-20-22

DISCONTINUED PENSIONS FORMER SPOUSE – TIER 2 – 1

Christina M. Lobasso	Police Disability	Retired:	04-02-95	Member Died:	05-27-22
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ELIGIBLE SURVIVING SPOUSE’S PENSION – TIER 2 – 11

<u>Name</u>	<u>Deceased Member</u>	<u>Member’s Class</u>	<u>Effective Date</u>
Daralynn M. Maxwell	William K. Maxwell	Fire Service	07-10-22
Jane G. Stephens	Harold H. Stephens, Jr.	Fire Service	06-27-22
Iris C. Hakala	John E. Hakala	Police Service	07-09-22
Carla J. Loomis	Damon J. Loomis	Police Service	07-18-22
Anita R. Munoz	Ernest R. Munoz	Police Service	07-25-22
Barbara J. Wolff	Mark B. Wolff	Police Service	07-18-22
Esther B. Hodges	James C. Hodges	Fire Disability	04-17-22
Susan M. Riggs	Herbert G. Riggs	Fire Disability	06-29-22
Denise M. Mc Ghee	James E. Mc Ghee	Police Disability	05-28-22
Jean A. Sims	Robert W. Sims	Police Disability	07-09-22
Erma J. Wilson	Ronald F. Wilson	Police Disability	07-05-22

ELIGIBLE SURVIVING SPOUSE’S PENSION – TIER 5 – 6

<u>Name</u>	<u>Deceased Member</u>	<u>Member’s Class</u>	<u>Effective Date</u>
Julie A. Croom	Stanley T. Croom	Fire Service	06-17-22
Terri A. Ramsey	Fred J. Ramsey	Fire Service	07-17-22
Cruz M. Avila	Ernest L. Avila	Police Service	06-06-22
Lola M. Freia	Joseph T. Freia	Police Service	06-12-22
Lynn Y. Mizuno-Masunaga	Wayne Y. Masunaga	Police Service	07-21-22
Lorelei M. Sneer	John T. Sneer	Police Service	07-09-22

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>
Dorothy L. Smith	Edwin B. Smith	Fire Service	05-22-22

MINOR CHILD'S PENSION – TIER 3 – 1

Minor child benefits are now payable to Heidi D. Lockhart, minor child of deceased Police Officer II, Ted W. Lockhart, Jr., effective August 1, 2022. Pension payments will be paid to Chiquita L. Lockhart, mother and legal guardian, for the benefit of Heidi D. Lockhart, effective August 1, 2022.

SURVIVING CHILD'S PENSION – TIER 3 – 1

Surviving child benefits are now payable to Amilah Camara, surviving child of deceased Police Officer II, Musa T. Camara, effective August 1, 2022, due to full-time student status.

DECREASE SURVIVING SPOUSE'S PENSION – TIER 3 – 1

Decrease the pension payable to Chiquita L. Lockhart, surviving spouse of deceased Police Officer II, Ted W. Lockhart, Jr., due to the discontinuance of full-time student status by Brent J. Lockhart, effective August 1, 2022.

DISCONTINUE SURVIVING CHILD'S PENSION – TIER 3 – 1

Discontinue the pension payable to Brent J. Lockhart, surviving child of deceased Police Officer II, Ted W. Lockhart, Jr., effective August 1, 2022, due to the discontinuance of full-time student status.

PARTIAL PAYMENT OF PENSION – TIER 5 – 1 **NAME CHANGE**

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Michael W. Odle, Police Service Pensioner, is to be paid to his former spouse, Georgia C. **Hughes**, effective May 30, 2022. Ms. Hughes will receive cost of living adjustments.

PARTIAL PAYMENT OF PENSION – TIER 5 – 9

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to James R. Callison, Fire Service Pensioner, is to be withheld for his former spouse, Barbara L. Stone, effective August 1, 2022. Ms. Stone 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 Randolph D. Cooper, Fire Service Pensioner, is to be paid to his former spouse, Kindra Cooper, effective August 3, 2022. Ms. Cooper 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 Blake A. Fair, Fire Service Pensioner, is to be withheld for his deceased former spouse, Katherine O'Neill Fair, effective June 1, 2022. Ms. Fair's beneficiaries 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 Russell K. Rawls, Fire Service Pensioner, is to be paid to his former spouse, Anna C. Rawls, effective August 1, 2022. Ms. Rawls 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 Charles R. Simpson, Fire Service Pensioner, is to be withheld for his former spouse, Francine Simpson, effective July 11, 2022. Ms. Simpson 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 Mark J. Wilhite, Fire Service Pensioner, is to be withheld for his former spouse, Sandra P. Wilhite, effective August 1, 2022. Ms. Wilhite 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 Julie H. Wolfe, Fire Service Pensioner, is to be withheld for her former spouse, David Wolfe, effective August 1, 2022. Mr. Wolfe 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 Troy D. Pearson, Police Service Pensioner, is to be withheld for his former spouse Melissa Brown, effective June 19, 2022. Ms. Brown 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 John D. Costa, Police Disability Pensioner, is to be paid to his former spouse, Mayra P. Bretado, effective July 27, 2022. Ms. Bretado will receive cost of living adjustments.

PARTIAL PAYMENT OF SURVIVING SPOUSE'S PENSION – TIER 2 – 1

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the Surviving Spouse's Pension payable to Denise M. Mc Ghee, surviving spouse of Police Service Pensioner, James E. Mc Ghee, is to be paid to his former spouse, Christina M. Lobasso, effective May 28, 2022. Ms. Lobasso will receive cost of living adjustments.

MODIFIED 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 Roberto Alaniz, Jr., Police Service Pensioner, being withheld for his former spouse, Thelma S. Alaniz, since February 1, 2022, is to be released effective August 1, 2022, to member Roberto Alaniz, Jr.

DESIGNATED 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 Eudon Ferrell, Police Service Pensioner, which was paid to his deceased former spouse, Birdie B. Ferrell, has been designated to her beneficiaries, Derek L. Ferrell and Heather M. Ferrell, effective September 5, 2021. The beneficiaries will receive cost of living adjustments.

DESIGNATED PARTIAL PAYMENT OF PENSION – TIER 3 – 1

In accordance with the City Attorney's advice and California Family Code Section 2610, a designated proportion of the community property interest of the pension payable to Matthew L. Gatewood, Fire Service Pensioner, which was to be paid to his deceased former spouse, Myisha L. Gatewood, is assigned to Matthew L. Gatewood, Jr. and Moorea L. Gatewood, effective February 16, 2022. The beneficiaries will receive cost of living adjustments.

SERVICE PENSION – TIER 3 – 5

Police

Donna L. Cornejo	Detective I	Eff:	06-21-22	25 Years	204 Days
Jerry M. Kowalsky	Detective II	Eff:	06-10-22	27 Years	212 Days
Melissa Lynch	Detective I	Eff:	07-03-22	25 Years	100 Days
Sean R. Reinhardt	Police Officer III	Eff:	07-03-22	25 Years	162 Days
Robert P. Villegas	Police Officer III	Eff:	07-03-22	25 Years	23 Days

SERVICE PENSION – TIER 4 – 1

Police

Lillie A. Darvish	Detective II	Eff:	06-24-22	23 Years	20 Days
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SERVICE PENSION – TIER 5 – 22

Harbor

Edwin Y. See	Port Police Sergeant	Eff:	07-17-22	22 Years	80 Days
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Police

David G. Ashley	Police Officer III	Eff:	06-19-22	27 Years	284 Days
Jacob A. Bushey	Lieutenant II	Eff:	06-26-22	27 Years	269 Days
Kyle B. Campbell	Sergeant II	Eff:	06-19-22	24 Years	32 Days
Michael K. Chang	Detective I	Eff:	07-16-22	23 Years	24 Days
Stephen J. Chen	Detective II	Eff:	07-03-22	26 Years	23 Days
Sonja W. Coleman	Police Officer II	Eff:	07-16-22	21 Years	0 Days

Catherine D. Durant	Police Officer III	Eff:	07-03-22	27 Years	202 Days
Gabriel Kearney	Sergeant II	Eff:	07-01-22	25 Years	10 Days
Terence H. Klafke	Sergeant II	Eff:	07-17-22	27 Years	7 Days
Timothy E. Kohl	Sergeant I	Eff:	06-23-22	23 Years	39 Days
Deborah A. Lewis	Sergeant I	Eff:	07-03-22	23 Years	246 Days
Marlon P. Marrache	Sergeant I	Eff:	07-17-22	24 Years	10 Days
Leo-Elias J. Medina	Detective II	Eff:	07-01-22	23 Years	52 Days
Christopher G. Paterson	Police Officer II	Eff:	06-19-22	25 Years	57 Days
Troy D. Pearson	Police Officer II	Eff:	06-19-22	25 Years	33 Days
Tony R. Perez	Police Officer III	Eff:	06-19-22	26 Years	298 Days
Earl J. Perry, III	Lieutenant I	Eff:	07-03-22	29 Years	117 Days
Michael D. Stalneckner	Detective II	Eff:	07-17-22	25 Years	27 Days
Lon H. Truong	Police Officer II	Eff:	06-19-22	25 Years	191 Days
Vikram A. Walia	Detective I	Eff:	07-03-22	26 Years	27 Days
George T. Wilson, Jr.	Detective I	Eff:	06-08-22	26 Years	99 Days

SERVICE PENSION/DROP – TIER 5 – 8

Fire

Terrence A. Crossen	Captain I	Eff:	06-01-22	29 Years	221 Days
Jason A. Schutt	Firefighter III	Eff:	05-27-22	28 Years	51 Days

Police

Harvey H. Freeman	Police Officer III	Eff:	05-03-22	25 Years	36 Days
Samuel J. Marullo	Detective III	Eff:	06-01-22	25 Years	173 Days
Chester L. McMillion, Jr.	Lieutenant II	Eff:	05-02-22	33 Years	354 Days
Chris C. Mezich	Police Officer II	Eff:	03-01-22	25 Years	361 Days
Victor M. Salguero	Lieutenant I	Eff:	05-09-22	27 Years	296 Days
Benjamin G. Santero	Police Officer III	Eff:	05-02-22	26 Years	31 Days

DISCONTINUE DROP – TIER 3 – 3

Police

Alison C. Cate	Retired:	11-05-19	Exit Close of:	07-31-22
David R. Ortiz	Retired:	02-01-18	Exit Close of:	08-31-22
Iris Santin	Retired:	01-06-20	Exit Close of:	07-31-22

DISCONTINUE DROP – TIER 5 – 33

Fire

Salvador L. Aldana	Retired:	08-02-17	Exit Close of:	08-01-22
Carlos L. Avina	Retired:	03-02-18	Exit Close of:	08-31-22
Paterno O. Bigcas	Retired:	09-01-17	Exit Close of:	08-31-22
Randolph D. Cooper	Retired:	08-03-17	Exit Close of:	08-02-22
Blake A. Fair	Retired:	01-07-19	Exit Close of:	05-31-22
Daniel S. Foote	Retired:	02-02-18	Exit Close of:	08-31-22
Randolph D. Kemp	Retired:	08-03-17	Exit Close of:	08-02-22

Jeffrey A. Mercer	Retired:	01-15-18	Exit Close of:	07-11-22
Robert T. Miller	Retired:	08-02-17	Exit Close of:	08-01-22
Alfred L. Poirier	Retired:	01-02-19	Exit Close of:	08-05-22
Karen L. Richter	Retired:	09-02-17	Exit Close of:	08-31-22
David M. Wehner	Retired:	09-01-17	Exit Close of:	08-31-22
Bennie L. Williams, Jr.	Retired:	09-05-17	Exit Close of:	08-05-22
Julie H. Wolfe	Retired:	08-01-17	Exit Close of:	07-31-22

Police

Troy S. Abordo	Retired:	03-14-21	Exit Close of:	08-25-22
Duane D. Aikins	Retired:	01-18-19	Exit Close of:	07-31-22
Fernando A. Avila	Retired:	02-03-20	Exit Close of:	07-31-22
Todd M. Behrens	Retired:	02-03-22	Exit Close of:	07-31-22
Fernando Carrasco	Retired:	10-03-17	Exit Close of:	08-31-22
Larry F. Glorioso	Retired:	09-01-17	Exit Close of:	08-31-22
Siage B. Hosea	Retired:	04-10-19	Exit Close of:	07-31-22
Sandra Infante	Retired:	01-31-19	Exit Close of:	08-31-22
Jesse M. Kane	Retired:	05-01-20	Exit Close of:	07-31-22
Philip E. Karle	Retired:	06-22-19	Exit Close of:	08-02-22
Julie A. Leszczynski	Retired:	11-01-18	Exit Close of:	08-13-22
Dawn Amber D. Mc Callum	Retired:	02-01-18	Exit Close of:	08-31-22
Daniel Mendoza	Retired:	07-21-19	Exit Close of:	07-31-22
Franck O. Peter	Retired:	09-01-18	Exit Close Of	07-31-22
Ronald F. Roberson	Retired:	09-01-17	Exit Close of:	08-31-22
Jody K. Stiger	Retired:	02-01-22	Exit Close of:	07-31-22
Joseph R. Viguera	Retired:	03-01-20	Exit Close of:	07-31-22
Jose L. Viramontes	Retired:	09-01-17	Exit Close of:	08-19-22
William M. Young	Retired:	09-02-18	Exit Close of:	08-31-22

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 Michael W. Odle, Police Service Pensioner, is to be paid to his former spouse, Georgia C. **Hughes**, effective May 29, 2022.

PARTIAL PAYMENT OF DROP FUNDS – TIER 5 – 5

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the DROP funds payable to Randolph D. Cooper, Fire Service Pensioner, is to be paid to his former spouse, Kindra Cooper, effective August 2, 2022.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the DROP funds payable to Blake A. Fair, Fire Service Pensioner, is to be withheld for his deceased former spouse, Katherine O'Neill Fair, effective May 31, 2022.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the DROP funds payable to Daniel S. Foote, Fire Service Pensioner, is to be paid to his former spouse, Virginia Foote, effective August 31, 2022.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the DROP funds payable to Charles R. Simpson, Fire Service Pensioner, is to be withheld for his former spouse, Francine Simpson, effective July 10, 2022.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the DROP funds payable to Julie H. Wolfe, Fire Service Pensioner, is to be withheld for her former spouse, David Wolfe, effective July 31, 2022.

MODIFIED 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 Roberto Alaniz, Jr., Police Service Pensioner, being withheld for his former spouse, Thelma S. Alaniz, since January 31, 2022, is to be released to member Roberto Alaniz, Jr.

2. Other business relating to Department operations

General Manager Ciranna gave the following updates:

- Commissioner Pendleton resigned from the Board effective September 16, 2022; his last meeting will be September 15, 2022.
- Commissioners were emailed a survey for feedback on the daily *Indexer* newsletter content.
- Next meeting, we will have Segal present the recommended assumptions for the retiree health actuarial valuation, the RVK quarterly performance report, and private equity search report.
- As of Tuesday, August 30, 2022, the LAFPP fund's assets are at \$29.1 billion.

President Buzzell announced that he and Commissioner Zimmon will be absent from the September 15th meeting and wished General Manager Ciranna congratulations on his retirement. Commissioner Ambriz noted that she will be absent as well.

F. CONSENT ITEMS

1. REVISED COST OF TRAVEL AUTHORITY (NAVARRO) – NCPERS 2022 ANNUAL CONFERENCE AND EXHIBITION AND POSSIBLE BOARD ACTION

Resolution 23047

Commissioner Churchill moved that the Board approve an additional \$573.21 for airfare associated with former Commissioner Ruben Navarro's attendance at the National Conference on Public Employee Retirement Systems (NCPERS) 2022 Annual Conference and Exhibition on May 22 - 25, 2022 in Washington, DC.,

which was seconded by Commissioner Lawson and approved by the following vote: ayes, Commissioners Ambriz, Arellano, Chun, Churchill, Lawson, Parekh, and President Buzzell – 7; nays, none.

2. FISCAL YEAR 2021-22 BOARD EDUCATION REPORT

Received and filed.

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

Resolution 23048

Commissioner Churchill 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 High or 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.

BE IT FURTHER RESOLVED that the Board instruct staff to report back on September 15, 2022, and every thirty (30) days or fewer through December 2022, for the Board to reconsider the circumstances of the State of Emergency and determine, as required by Assembly Bill 361, whether that State of Emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing,

which was seconded by Commissioner Lawson and approved by the following vote: ayes, Commissioners Ambriz, Arellano, Chun, Churchill, Lawson, Parekh, and President Buzzell – 7; nays, none.

4. STATUS AND DISCUSSION OF FUTURE AGENDA ITEM REQUESTS

Resolution 23049

Commissioner Churchill moved that the Board:

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

which was seconded by Commissioner Lawson and approved by the following vote: ayes, Commissioners Ambriz, Arellano, Chun, Churchill, Lawson, Parekh, and President Buzzell – 7; nays, none.

5. CONTRACTOR DISCLOSURE REPORT: SECOND QUARTER 2022

Received and filed.

6. Findings of Fact

- a. Emily K. Linn – Tier 6
- b. Robert Harris – Tier 5

7. Approval of Minutes

- a. Regular Board meeting minutes of May 19 and June 2, 2022
- b. Special Board meeting minutes of June 16, 2022

Motion


Commissioner Churchill moved that the Board approve the consent items, which was seconded by Commissioner Lawson and approved by the following vote: ayes, Commissioners Ambriz, Arellano, Chun, Churchill, Lawson, Parekh, and President Buzzell – 7; nays, none.

G. CONSIDERATION OF FUTURE AGENDA ITEMS

There were no items referred for consideration.

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

The meeting adjourned at 12:00 p.m.



for President



Secretary