

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**SPECIAL BOARD MEETING OF JUNE 2, 2016**

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met in the LAFPP Sam Diannitto Boardroom, located at the Los Angeles Fire and Police Pensions Building, 701 East 3rd Street, Suite 401, Los Angeles 90013 on Thursday, June 2, 2016.

COMMISSIONERS PRESENT: Robert von Voigt, President  
George Aliano  
Sam Diannitto (participated telephonically)  
Adam Nathanson  
Ruben Navarro  
Brian Pendleton  
Corinne Tapia  
Belinda Vega

COMMISSIONER ABSENT: Pedram Salimpour, MD

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

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

President von Voigt called the special meeting to order at 12:15 p.m. All the above-listed Commissioners were present at the start of the meeting.

1. GENERAL PUBLIC COMMENT ON MATTERS WITHIN THE BOARD'S JURISDICTION

There were no public comments.

2. OUTSIDE REAL ESTATE AND INVESTMENT COUNSEL INTERVIEW AND POSSIBLE

BOARD ACTION TO RECOMMEND FOR CONTRACT PURSUANT TO CITY CHARTER SECTION 275

Ms. Erin Kenney, Department Audit Manager, stated that Internal Audit Section received the required disclosure information regarding gifts, campaign contributions, and charitable contributions; and that there is nothing to report under LAFPP's contractor disclosure policy.

Mr. Alan Manning, Assistant City Attorney, and General Manager Ciranna answered questions from the Board concerning the interview process.

Public comment was provided by Mr. Tony Gamboa, of the United Firefighters of Los Angeles City, and Mr. Ken Buzzell, of the Los Angeles Retired Fire & Police Association Inc.

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MOTION

Commissioner Navarro moved that the Board table the item to allow the City Attorney adequate time to take the issue to the front office regarding the Board interviewing multiple firms for outside counsel representation, which was seconded by Commissioner von Voigt and approved by the following vote: ayes, Commissioners Aliano, Diannitto, Nathanson, Navarro, Pendleton, Tapia, Vega, and President von Voigt - 8; nays, none.

The meeting adjourned at 12:43 p.m.



President



Secretary