

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**SPECIAL BOARD MEETING OF DECEMBER 1, 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 400, Los Angeles 90013 on Thursday, December 1, 2016.

COMMISSIONERS PRESENT: Pedram Salimpour, MD, President  
Ruben Navarro, Vice President  
George Aliano  
Adam Nathanson  
Robert von Voigt

COMMISSIONER ABSENT: Corinne T. Babcock  
Sam Diannitto  
Brian Pendleton  
Belinda Vega

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

CITY ATTORNEY'S OFFICE: Alan Manning, Assistant City Attorney

President Salimpour called the special meeting to order at 10:26 a.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 was no public comment.

Item 3 was taken out of order.

3. CLOSED SESSION PURSUANT TO SUBDIVISIONS (a) AND (d)(1) OF THE GOVERNMENT CODE SECTION 54956.9, TO CONFER WITH, OR RECEIVE ADVISE FROM LEGAL COUNSEL WITH REGARD TO PENDING LITIGATION IN LOS ANGELES POLICE PROTECTIVE LEAGUE, UNITED FIREFIGHTERS OF LOS ANGELES CITY vs. BOARD OF FIRE AND POLICE PENSION COMMISSIONERS FOR THE CITY OF LOS ANGELES AND POSSIBLE BOARD ACTION

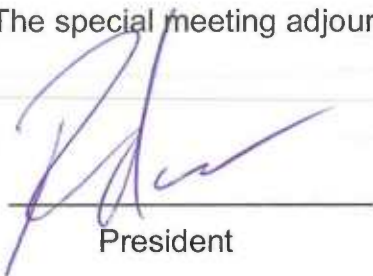
The Board met in closed session.

2. CLOSED SESSION PURSUANT TO SUBDIVISIONS (a),(d)(2), and (e)(1) OF THE GOVERNMENT CODE SECTION 54956.9, TO CONFER WITH AND RECEIVE ADVICE FROM LEGAL COUNSEL REGARDING A SIGNIFICANT EXPOSURE TO LITIGATION

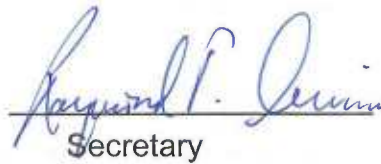
The Board met in closed session.

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

The special meeting adjourned at 11:19 a.m.



President



Secretary