

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF FEBRUARY 16, 2017

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 E. Third Street, Suite 400, Los Angeles 90013 on Thursday, February 16, 2017.

COMMISSIONERS PRESENT: Pedram Salimpour, MD, President
Ruben Navarro, Vice President
George Aliano
Corinne T. Babcock
Sam Diannitto (participated telephonically)
Belinda Vega

COMMISSIONER ABSENT: Adam Nathanson
Brian Pendleton
Robert von Voigt

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: Alan Manning, Assistant City Attorney

President Salimpour called the special meeting to order at 11:00 a.m. All the above-listed Commissioners were present at the start of the meeting.

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


The Board met in closed session.


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

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

There were no public comments.

The meeting adjourned at 11:20 a.m.



President

Secretary