

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**SPECIAL BOARD MEETING OF MAY 11, 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, May 11, 2017.

COMMISSIONERS PRESENT: Pedram Salimpour, MD, President  
Ruben Navarro, Vice President  
Corinne T. Babcock  
Adam Nathanson  
Brian Pendleton  
Belinda Vega  
Robert von Voigt

COMMISSIONERS ABSENT: George Aliano  
Sam Diannitto

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: Anya Freedman, Deputy City Attorney

President Salimpour called the special meeting to order at 11:30 a.m. All the above-listed Commissioners were present at the start of the meeting.

1. OFFICE OF THE CITY CLERK'S CERTIFICATION OF THE FIRE DEPARTMENT EMPLOYEE BOARD MEMBER GENERAL ELECTION RESULTS AND BOARD DECLARATION OF ELECTED MEMBER

The Board congratulated Commissioner Navarro on his re-election.

RESOLUTION 17114

Commissioner Vega moved that the Board declare Ruben Navarro the elected Fire Department Employee Member of the Board of Fire and Police Pension Commissioners for the term beginning July 1, 2017 and ending June 30, 2022, based on the official election results provided by the Office of the City Clerk, which was seconded by Commissioner Babcock and approved by the following vote: ayes, Commissioners Babcock, Nathanson, Navarro, Pendleton, Salimpour, Vega, and von Voigt - 7; nays, none.

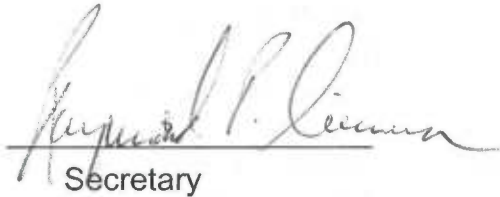
2. GENERAL PUBLIC COMMENT ON MATTERS WITHIN THE BOARD'S JURISDICTION

There were no public comments.

The special meeting adjourned at 11:32 a.m.



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President



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Secretary