

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF AUGUST 2, 2018

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, August 2, 2018.

COMMISSIONERS PRESENT: Corinne T. Babcock, President
Adam Nathanson, Vice President
Ken Buzzell
Brian Pendleton
Ruben Navarro
Pedram Salimpour, MD
Robert von Voigt (participated telephonically)

COMMISSIONERS ABSENT: George Aliano
Belinda Vega

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, Assistant City Attorney

President Babcock called the special meeting to order at 12:00 p.m. All the above-listed Commissioners were present at the start of the meeting.

Commissioner Buzzell recused himself from Item 2 and left the board room.

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

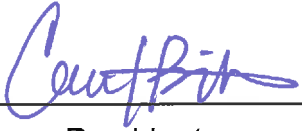
There were no public comments.

2. CLOSED SESSION PURSUANT TO SUBDIVISIONS (A) AND (D)(4) OF GOVERNMENT CODE SECTION 54956.9 TO CONFER WITH, AND/OR RECEIVE ADVICE FROM, LEGAL COUNSEL REGARDING PENDING LITIGATION, AND POSSIBLE BOARD ACTION, IN THE FOLLOWING CASE: WESTON V. PG&E CORPORATION ET.AL, CASE NO. 3:18-cv-03509 (N.D.CAL.)

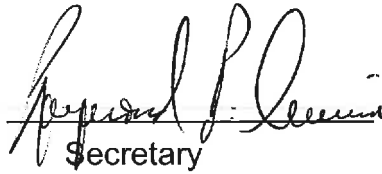
The Board met in closed session.

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

The special meeting was adjourned at 12:44 p.m.



President



Secretary