

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF SEPTEMBER 20, 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, September 20, 2018.

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

COMMISSIONERS ABSENT: Pedram Salimpour, MD
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 11:11 a.m. All the above-listed Commissioners were present at the start of the meeting.

1. APPROVAL OF TRAVEL AUTHORITY (TAPIA BABCOCK) – HARVARD KENNEDY SCHOOL, LEADERSHIP DECISION MAKING: OPTIMIZING ORGANIZATIONAL PERFORMANCE

The report was approved as submitted.

Resolution 19053

Commissioner Pendleton moved that the Board approve Commissioner Corinne Tapia Babcock's request to attend the Harvard Kennedy School, Leadership Decision Making: Optimizing Organizational Performance on October 13 – 19, 2018 in Cambridge, MA (October 13th is a travel day), which was seconded by Commissioner Navarro and approved by the following vote: ayes, Commissioners Aliano, Buzzell, Nathanson, Navarro, Pendleton, von Voigt, and President Babcock – 7; nays – none.

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

There were no public comments.

The special meeting was adjourned at 11:12 a.m.



President


Secretary