

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**SPECIAL BOARD MEETING OF OCTOBER 18, 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, October 18, 2018.

COMMISSIONERS PRESENT: Corinne T. Babcock, President  
George Aliano  
Ken Buzzell  
Ruben Navarro  
Brian Pendleton  
Pedram Salimpour, MD  
Belinda Vega  
Paul M. Weber

COMMISSIONERS ABSENT: Adam Nathanson

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 9:34 a.m. All the above-listed Commissioners were present at the start of the meeting.

*Commissioner Salimpour recused himself from the following item and left the board room.*

1. APPROVAL OF CONTRACT BETWEEN LAFPP AND LAFRA FOR HEALTH PLAN ADMINISTRATION SERVICES

The report was approved as submitted.

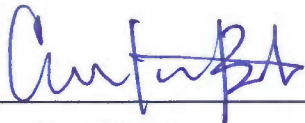
Resolution 19064

Commissioner Pendleton moved that the Board:


1. Approve the attached contract with Los Angeles Firemen's Relief Association (LAFRA) to provide health plan administration services for a five-year term; and
  2. Authorize the President of the Board, on behalf of the Board, to execute the contract, subject to the approval of the City Attorney as to form, which was seconded by Commissioner Navarro and approved by the following vote: ayes, Commissioners Aliano, Buzzell, Navarro, Pendleton, Vega, Weber, 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 9:38 a.m.



President

  
Secretary