

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF MARCH 7, 2019

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, March 7, 2019.

COMMISSIONERS PRESENT: Corinne T. Babcock, President
Adam Nathanson, Vice President
Brian Pendleton
Pedram Salimpour, MD
Paul M. Weber

COMMISSIONERS ABSENT: George Aliano
Ken Buzzell
Ruben Navarro
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 11:21 a.m. All the above-listed Commissioners were present at the start of the meeting.

1. DISCUSSION OF RECENT CALIFORNIA SUPREME COURT DECISION IN THE MATTER OF CAL FIRE LOCAL 2881 ET AL. V. CALPERS

General Manager Ciranna gave a brief update to the Board on the recent California Supreme Court decision.

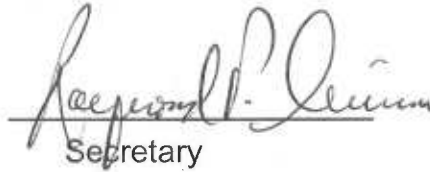
2. GENERAL PUBLIC COMMENT ON MATTERS WITHIN THE BOARD'S JURISDICTION

There were no public comments.

The meeting was adjourned at 11:24 a.m.

A stylized, handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

President

A handwritten signature in black ink, appearing to read "Raymond P. Quinn", written in a cursive style.

Secretary
