

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF MAY 16, 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, May 16, 2019.

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

COMMISSIONERS ABSENT: Pedram Salimpour, MD

DEPARTMENT OF FIRE AND
POLICE PENSIONS: Raymond P. Ciranna, General Manager
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 8:55 a.m. All the above-listed Commissioners were present at the start of the meeting.

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

There were no public comments.

2. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a), (d)(2), AND (e)(1) IN ORDER TO CONFER WITH LEGAL COUNSEL REGARDING A SIGNIFICANT EXPOSURE TO LITIGATION (ONE CASE)

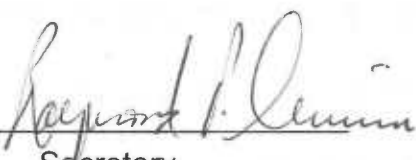
The Board met in closed session.

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

The special meeting was adjourned at 9:07 a.m.



President



Secretary