

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**SPECIAL BOARD MEETING OF JULY 18, 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, July 18, 2019.

COMMISSIONERS PRESENT: Adam Nathanson, President  
Brian Pendleton, Vice President  
Corinne Babcock  
Ken Buzzell  
Ruben Navarro  
Belinda Vega  
Paul M. Weber  
Garrett Zimmon

COMMISSIONERS ABSENT: Pedram Salimpour, MD

DEPARTMENT OF FIRE AND  
POLICE PENSIONS: Raymond P. Ciranna, General Manager  
William Raggio, Executive Officer  
Joseph Salazar, Assistant General Manager  
Rhonda Ketay, Commission Executive Assistant

President Nathanson called the special meeting to order at 12:22 p.m. All the above-listed Commissioners were present at the start of the meeting.

*Commissioner Weber recused himself from Item 2 and left the board room for the remainder of the meeting.*

Item 2 was taken out of order.

2. CLOSED SESSION PURSUANT TO SUBDIVISIONS (a) and (d)(1) OF GOVERNMENT CODE SECTION 54956.9 TO CONFER WITH, AND/OR RECEIVE ADVICE FROM LEGAL COUNSEL REGARDING PENDING LITIGATION IN THE CASE ENTITLED LOS ANGELES POLICE PROTECTIVE LEAGUE VS. THE BOARD OF FIRE AND POLICE PENSION COMMISSIONERS (Case Nos. BC489113 and BC672034) AND POSSIBLE BOARD ACTION

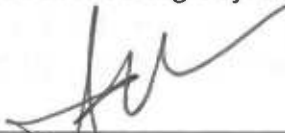
The Board met in closed session.

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

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

There were no public comments.

The special meeting adjourned at 12:52 p.m.

  
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President  
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Secretary