

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF AUGUST 15, 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, August 15, 2019.

COMMISSIONERS PRESENT: Brian Pendleton, Vice President
Corinne Babcock
Ken Buzzell
Ruben Navarro
Pedram Salimpour, MD
Paul M. Weber
Garrett Zimmon

COMMISSIONERS ABSENT: Adam Nathanson, President
Belinda Vega

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

Vice President Pendleton called the special meeting to order at 9:46 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.

Item 3 was taken out of order.

Commissioner Weber recused himself from this matter and left the board room.

3. 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.

Commissioner Weber rejoined the meeting at this time.

2. CLOSED SESSION TO CONFER WITH AND/OR RECEIVE ADVICE FROM LEGAL COUNSEL REGARDING INITIATION OF LITIGATION (ONE CASE) PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9(A) AND (D)(4) AND POSSIBLE BOARD ACTION

The Board met in closed session.

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

The Special Meeting adjourned at 10:22 a.m.



President

Secretary