

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF OCTOBER 1, 2020

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met on Thursday, October 1, 2020.

COMMISSIONERS PRESENT: Brian Pendleton, President (virtual participation)
Ken Buzzell, Vice President (virtual participation)
Corinne Babcock (virtual participation)
Adam Nathanson (virtual participation)
Ruben Navarro (virtual participation)
Pedram Salimpour, MD (virtual participation)
Belinda Vega (virtual participation)
Paul Weber (virtual participation)
Garrett Zimmon (virtual participation)

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
Evangalina Masud, Commission Executive Assistant

President Pendleton called the special meeting to order at 10:13 a.m. All the above-listed Commissioners were present at the start of the meeting.

1. GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

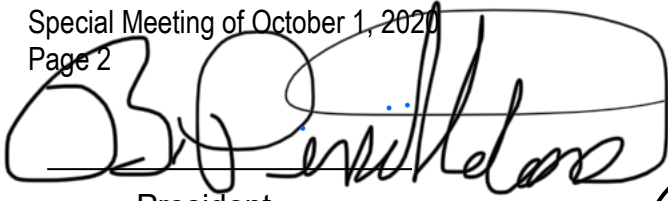
There were no public comments.

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 Pendleton stated there was no public report.

The meeting adjourned at 10:29 a.m.

A large, stylized handwritten signature in black ink, appearing to read "B. J. Miller". The signature is written over a horizontal line.

President

A handwritten signature in black ink, appearing to read "Raymond P. Levine". The signature is written over a horizontal line.

Secretary