

**MINUTES**  
**OF THE**  
**BOARD OF FIRE AND POLICE PENSION COMMISSIONERS**  
**SPECIAL BOARD MEETING OF MAY 21, 2020**

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 21, 2020.

COMMISSIONERS PRESENT: Adam Nathanson, President  
Brian Pendleton, Vice President  
Corinne Babcock  
Ken Buzzell (virtual participation)  
Paul Weber (virtual participation)  
Garrett Zimmon (virtual participation)

COMMISSIONERS ABSENT: Ruben Navarro  
Pedram Salimpour  
Belinda Vega

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

President Nathanson called the special meeting to order at 12:00 p.m. All the above-listed Commissioners were present at the start of the meeting.

Commissioner Weber recused himself from Item 2 and disconnected for the remainder of the meeting at 12:00 p.m.

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.

1. **GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION AND PUBLIC COMMENTS ON ANY SPECIFIC MATTERS ON THE AGENDA – THIS WILL BE THE**

**ONLY OPPORTUNITY FOR PUBLIC COMMENT**

There were no public comments.

The special meeting was adjourned at 12:11 p.m.



President



Secretary