

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF JUNE 16, 2022

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met on Thursday, June 16, 2022.

COMMISSIONERS PRESENT: Brian Pendleton, President
Ken Buzzell, President
Brian Churchill
Andrea Ambriz (virtual participation)
Michael Lawson
Ruben Navarro
Sumi Parekh
Pedram Salimpour, MD
Garrett Zimmon

DEPARTMENT OF FIRE AND
POLICE PENSIONS: Raymond P. Ciranna, General Manager
William S. Raggio, Executive Officer

Evangelina Masud, Commission Executive Assistant

CITY ATTORNEY'S OFFICE: Joshua Geller, Deputy City Attorney

President Pendleton called the special meeting to order at 12:05 p.m. All the above-listed Commissioners were present at the start of the meeting.

A. CALL TO ORDER

1. Roll Call

B. GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION

Art Placencia, Retired LAPD Officer. He congratulated and thanked General Manager Ciranna on his retirement.

Mr. Tom Lopez gave public comment. He thanked Commissioners Navarro and Salimpour for their time with the Board.

C. REPORTS TO THE BOARD

1. GENERAL MANAGER RECRUITMENT PROCESS AND POSSIBLE BOARD ACTION

Ms. Myo Thedar, Chief Benefits Analyst, Administrative Operations Division presented and discussed this item with the Board. General Manager Ciranna gave additional comments.

Resolution 22211

Commissioner Navarro moved that the Board direct staff to:

1. Issue a Request for Proposals (RFP) for a qualified outside consultant for executive recruitment services; or
- ~~2. Initiate a mini-RFP process by reaching out to the outside executive recruitment firms that responded to the LAFPP 2020 RFP for executive recruitment services; or~~
- ~~3. Coordinate with the City of Los Angeles Personnel Department to issue a mini-RFP to its pre-approved list of outside executive search firms; or~~
- ~~4. Utilize the City of Los Angeles Personnel Department's Executive Recruitment Division to assist with the executive search process;~~

which was seconded by Commissioner Salimpour and approved by the following vote: ayes, Commissioners Ambriz, Buzzell, Churchill, Lawson, Navarro, Parekh, Salimpour, Zimmon, and President Pendleton – 9; nays, none.

D. CLOSED SESSION

1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 TO CONSIDER THE APPOINTMENT OF AN INTERIM GENERAL MANAGER AND POSSIBLE BOARD ACTION

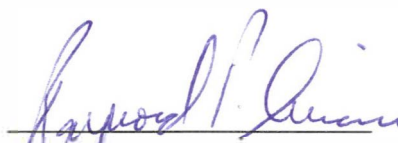
The Board met in closed session.

Upon reconvening in open session, President Pendleton stated that the Board would like to interview Mr. Joseph Salazar, Mr. William Raggio and Ms. Anya Freedman for the Interim General Manager in closed session at the next board meeting and select one for the position.

The meeting adjourned at 12:43 p.m.



President



Secretary