

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF JANUARY 3, 2023

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met on Tuesday, January 3, 2023.

COMMISSIONERS PRESENT: Ken Buzzell, President
Andrea Ambriz (virtual participation)
Rigo Arellano (virtual participation)
Brian Churchill (virtual participation)
Megan Hernandez (virtual participation)
Michael Lawson (virtual participation)
Garrett Zimmon (virtual participation)

ABSENT: Sumi Parekh, Vice President
William Chun

DEPARTMENT OF FIRE AND
POLICE PENSIONS: Joseph Salazar, Interim General Manager
William Raggio, Executive Officer
Evangelina Masud, Commission Executive Assistant

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

President Buzzell called the special meeting to order at 8:30 a.m. All the above-listed Commissioners were present at the start of the meeting with the exception of Commissioners Zimmon and Lawson who joined at 8:35 and 8:36 a.m., respectively.

A. CALL TO ORDER

1. Roll Call

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

There were no public comments.

C. REPORTS TO THE BOARD

1. GENERAL MANAGER RECRUITMENT AND/OR APPOINTMENT - NEXT STEPS AND POSSIBLE BOARD ACTION

Ms. Myo Thedar, Chief Benefits Analyst, Administrative Operations Division and Ms. Donna Baylosis, Sr. Personnel Analyst II, Human Resources Section gave a brief recommendation summary. The report was received and filed.

D. CLOSED SESSION

1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(B)(1) TO CONSIDER GENERAL MANAGER RECRUITMENT AND/OR APPOINTMENT AND POSSIBLE BOARD ACTION

The Board met in closed session.

Upon reconvening in open session, President Buzzell stated the following:

Resolution 23106

Commissioner Churchill moved that the Board designate Commissioner Parekh and Commissioner Zimmon to be the Board's designated negotiators to communicate with the final candidate, the terms of the new General Manager's compensation package,

which was seconded by Commissioner Arellano and approved by the following vote: ayes, Commissioners Ambriz, Arellano, Churchill, Hernandez, Lawson, Zimmon and President Buzzell – 7; nays, none.

2. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO MEET WITH AND INSTRUCT THE BOARD'S DESIGNATED REPRESENTATIVE(S) FOR NEGOTIATION OF THE NEW GENERAL MANAGER'S SALARY AND FRINGE BENEFITS

The Board met in closed session.

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

President Buzzell called for public comment to which there was none.

The meeting adjourned at 9:28 a.m.

Kenneth E. Buzzell

President

[Signature]

Secretary

