

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF JANUARY 5, 2023

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met on Thursday, January 5, 2023.

COMMISSIONERS PRESENT: Ken Buzzell, President (virtual participation)
Sumi Parekh, Vice President
Andrea Ambriz
Rigo Arellano
William Chun (virtual participation)
Brian Churchill (virtual participation)
Megan Hernandez (virtual participation)
Michael Lawson (virtual participation/Present)
Garrett Zimmon

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 8:01 a.m. All the above-listed Commissioners were present at the start of the meeting. Commissioner Lawson was virtually present but arrived in the boardroom at 8:11 a.m.

A. CALL TO ORDER

1. Roll Call

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

There were no public comments.

C. 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.

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.

The meeting adjourned at 8:38 a.m.



President



Secretary