

GOVERNANCE COMMITTEE

AGENDA

Board of Fire and Police Pension Commissioners

Sam Diannitto, Chair

Dean Hansell

Ruben Navarro

February 2, 2012

8:30 a.m.

360 East 2nd Street, Room 800

Los Angeles, California 90012

An opportunity for the public to address the Board or Committee about any item on today's agenda for which there has been no previous opportunity for public comment will be provided before or during consideration of the item. Members of the public who wish to speak on any item on today's agenda are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the commission executive assistant. Speaker cards are available at the commission executive assistant's desk.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board or applicable Committee of the Board in advance of their meetings may be viewed at the office of the Los Angeles Fire and Police Pension System (LAFPP), located at 360 East 2nd Street, 4th Floor, Los Angeles, California 90012, or by clicking on LAFPP's website at www.lafpp.com, or at the scheduled meeting. Non-exempt writings that are distributed to the Board or Committee at a scheduled meeting may be viewed at that meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the commission executive assistant, at (213) 978-4555 or by e-mail at barbara.nobregas@lafpp.com.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Department of Fire and Police Pensions, (213) 978-4545 Voice or (213) 978-4455 TDD.

1. [POLICY TO OBTAIN LEGAL OPINIONS FROM OUTSIDE FIDUCIARY COUNSEL AND POSSIBLE COMMITTEE ACTION](#)
2. [GENERAL MANAGER PERFORMANCE EVALUATION POLICY REVIEW AND POSSIBLE COMMITTEE ACTION](#)
3. [EMPLOYEE TRAINING PROGRAM UPDATE – \(IFS AUDIT RECOMMENDATION 2E/01\)](#)
4. PUBLIC COMMENTS

SPECIAL MEETING

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