

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
GOVERNANCE COMMITTEE MEETING OF OCTOBER 20, 2011

The Governance Committee and members of the Board of Fire and Police Pension Commissioners of the City of Los Angeles met in Room 800, 360 East Second Street, on Thursday, October 20, 2011.

COMMITTEE

MEMBERS PRESENT: Sam Diannitto, Chair
Dean Hansell,
Ruben Navarro

GOVERNANCE COMMITTEE

SUPPORT STAFF: William Raggio, Assistant General Manager

DEPARTMENT OF FIRE AND
POLICE PENSIONS:

Michael Perez, General Manager
William Raggio, Assistant General Manager
Joseph Salazar, Interim Assistant General Manager
Barbara Nobregas, Commission Executive Assistant

CITY ATTORNEY'S OFFICE: Alan Manning, Assistant City Attorney

Chair Diannitto called the meeting to order at 8:05 a.m. All of the above Commissioners were present at the start of the meeting.

Item 3 was called out of order.

3. GENERAL MANAGER PERFORMANCE EVALUATION FOR ONE YEAR PERIOD ENDING JUNE 30, 2011 AND POSSIBLE COMMITTEE ACTION

Mr. William Raggio, Assistant General Manager, Administrative Operations Division was before the Committee. The committee report was approved without discussion.

MOTION

Commissioner Hansell moved that the Governance Committee direct The Results Group to survey Board members on the General Manager Performance for the 2010-11 Fiscal Year, and to provide a report and recommendation to the Governance Committee for its report to the Board, seconded by Commissioner

Navarro and approved by the following votes, ayes: Commissioners Hansell, Navarro and Chair Diannitto – 3; nays, none.

1. PROPOSED POLICY ON THE COMPENSATION OF CITY ATTORNEY LEGAL SERVICES AND POSSIBLE COMMITTEE ACTION

Ms. Myo Thedar, Senior Management Analyst II, and Ms. Jenny Mach, Personnel Analyst II, Administrative Services Section were before the Committee. The committee report was approved without discussion.

MOTION

Commissioner Hansell moved that the Governance Committee recommend that the Board adopt the proposed policy on the Compensation of Legal Fees, Benefits, and Expenses for the City Attorney Legal Services as Section 19.0 of the Board Governance Policies, seconded by Commissioner Navarro and approved by the following votes, ayes: Commissioners Hansell, Navarro and Chair Diannitto – 3; nays, none.

2. REVIEW OF THE GOVERNANCE COMMITTEE AUDIT PLAN ASSIGNMENTS FOR DISPOSITION AND POSSIBLE COMMITTEE ACTION

Chair Diannitto stated these are the remaining items to be approved for the IFS Audit recommendations. Mr. Raggio agreed that if these recommendations are approved, they can be forwarded to the Board for approval and this will close out IFS recommendations assigned to the Governance Committee. Commissioner Hansell was in agreement with the staff recommendation to close out recommendations 2g/05 and 2g/06. He wanted know the rationale to recommendation number 2, “recommend no action.” Mr. Raggio stated that in combination with desk manuals, hands on training, disaster recovery and CALAPRS training that would suffice for training purposes. Commissioner Hansell was concerned with training and the goal of getting people up to speed and that updating desk manuals are a good start. Commissioner Diannitto stated that this a self-continuing developing issue. General Manager Perez stated that he agrees with Commissioner Hansell fundamentally, but this is a small department. He and his Assistant General Managers have a lot of interaction with staff. Commissioner Hansell suggested deferring recommendation number 2 of the staff recommendation. General Manager Perez stated that he will return to the Board with additional information on this issue.

MOTION

Commissioner Hansell moved that the Governance Committee recommend that the Board:

1. Determine that the status of the IFS recommendations 2g/05 and 2g/06 be changed from “In

Progress” to “Completed”, seconded by Commissioner Navarro and approved by the following votes, ayes: Commissioners Hansell, Navarro and Chair Diannitto – 3; nays, none.

4. PUBLIC COMMENTS

There were no public comments.

Commissioner Diannitto commented that he was not trying to rush through the meeting and that reports are coming in thoroughly. If Board members take the time to read the report, there is no reason for staff to read the reports to the Board. Staff can go straight to the point. The reports are excellent.

The meeting was adjourned at 8:15 a.m.



Chair



Secretary