

AD HOC GOVERNANCE COMMITTEE

AGENDA

Board of Fire and Police Pension Commissioners

Sean Harrigan, Chair

**Mike Carter, Member
Sam Diannitto, Member
Peggy Moore, Member**

**Thursday, March 23, 2006
9:15 a.m.**

**Or Upon Adjournment of the Preceding Regular Board Meeting
360 East 2nd Street, Room 800
Los Angeles, California 90012**

Commissioner Diannitto will be participating telephonically from

**4612 El Reposo Drive
Los Angeles, CA**

Persons in the audience who desire to address this Committee in connection with any agenda item may do so. The Chairperson of the Committee will determine at what time during the meeting such comments may be made and may place an item limit upon such comments.

Sign language interpreters, assistive learning 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. FINAL REVIEW OF BOARD GOVERNANCE MANUAL AND COMMITTEE RECOMMENDATION TO THE BOARD**
- 2. PUBLIC COMMENTS**

SPECIAL MEETING

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