

GOVERNANCE COMMITTEE

AGENDA

Board of Fire and Police Pension Commissioners

Sam Diannitto, Chair

Steve Juarez, Member

Don Keith, Member

Louis Moret, Member

January 4, 2007

8:00 a.m.

**360 East 2nd Street, Room 800
Los Angeles, California 90012**

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 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. DISCUSSION OF THE CURRENT TRAVEL POLICY AND APPROVAL PROCESS FOR TRAVEL EXPENDITURES
2. STATUS REPORT ON THE MARKETING CESSATION POLICY, ACCEPTANCE OF GIFTS POLICY, GENERAL MANAGER AND BOARD SELF-EVALUATION PROCESS, AND THE USE OF RECAPTURED COMMISSIONS FOR BOARD EDUCATION EXPENSES
3. PUBLIC COMMENTS

SPECIAL MEETING

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