

# **GOVERNANCE COMMITTEE**

## **AGENDA**

### **Board of Fire and Police Pension Commissioners**

**Sam Diannitto, Chair**

**Steve Juarez, Member**

**Don Keith, Member**

**Louis Moret, Member**

**April 5, 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. BOARD ETHICS POLICY
2. PROPOSED CHANGES TO TRAVEL GUIDELINES
3. PUBLIC COMMENTS