

GOVERNANCE COMMITTEE

AGENDA

Board of Fire and Police Pension Commissioners

Sam Diannitto, Chair

Steve Juarez, Member

Don Keith, Member

Louis Moret, Member

October 25, 2007

8:00 a.m.

360 East 2nd Street, Room 800

Los Angeles, California 90012

Commissioner Juarez will be participating telephonically from

915 L Street

Sacramento, CA 95814

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. REVIEW OF CONSULTANTS TO ASSIST IN THE GENERAL MANAGER ANNUAL PERFORMANCE EVALUATION AND RECOMMENDATION TO THE BOARD
2. PUBLIC COMMENTS

SPECIAL MEETING

AGENDA

Board of Fire and Police Pension Commissioners

October 25, 2007

8:00 a.m.

360 East 2nd Street, Room 800

Los Angeles, California 90012

Commissioner Juarez will be participating telephonically from

915 L Street

Sacramento, CA 95814

Persons in the audience who desire to address this Board in connection with any agenda item may do so. The Chair 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. REVIEW OF CONSULTANTS TO ASSIST IN THE GENERAL MANAGER ANNUAL PERFORMANCE EVALUATION AND RECOMMENDATION TO THE BOARD
2. PUBLIC COMMENTS