

# **GOVERNANCE COMMITTEE**

## **AGENDA**

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

**Sam Diannitto, Chair**

**Steve Juarez, Member**

**Don Keith, Member**

**Louis Moret, Member**

**August 21, 2008**

**8:00 a.m.**

**360 East 2nd Street, Room 800**

**Los Angeles, California 90012**

**Commissioner Juarez will be participating telephonically from**

**1130 K Street, Suite 340**

**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.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board or applicable Committee of the Board in advance of their meetings may be viewed at the offices of the Los Angeles Fire and Police Pension System (LAFPP), located at 360 East 2<sup>nd</sup> Street, 4<sup>th</sup> Floor, Los Angeles, California 90012, or by clicking on LAFPP's website at [www.lafpp.com](http://www.lafpp.com), or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Barbara Nobregas, Commission Executive Assistant, at (213) 978-4456 or by e-mail at [barbara.nobregas@lacity.org](mailto:barbara.nobregas@lacity.org).

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. CLOSED SESSION PER GOVERNMENT CODE SECTION 54957(b)(1): THE RESULTS GROUP SURVEY RESULTS ON GENERAL MANAGER 2007-08 PERFORMANCE EVALUATION AND POSSIBLE COMMITTEE ACTION**
- 2. THE RESULTS GROUP RECOMMENDATION ON THE GENERAL MANAGER'S MERIT PAY INCREASE FOR JULY 1, 2008, AND POSSIBLE COMMITTEE ACTION**
- 3. PUBLIC COMMENTS**

# **SPECIAL MEETING**

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