

GOVERNANCE COMMITTEE

AGENDA

Board of Fire and Police Pension Commissioners

Sam Diannitto, Chair

Steve Juarez, Member
Robert von Voigt, Member

December 18, 2008
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.

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 office of the Los Angeles Fire and Police Pension System (LAFPP), located at 360 East 2nd Street, 4th Floor, Los Angeles, California 90012, or by clicking on LAFPP's website at www.lafpp.com, or at the scheduled meeting. Non-exempt writings that are distributed to the Board or Committee at a scheduled meeting may be viewed at that 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.

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. **CONSIDERATION OF MODIFICATIONS TO THE GOVERNANCE MANUAL AND POSSIBLE COMMITTEE ACTION**
2. **PROPOSED CHANGES TO SECTION 12.0 – GENERAL MANAGER PERFORMANCE EVALUATION POLICY AND POSSIBLE COMMITTEE ACTION**
3. **REVIEW OF THE GUIDELINES FOR TRAVEL AND PERSONAL EXPENSES AND POSSIBLE COMMITTEE RECOMMENDATIONS FOR BOARD ACTION**
4. **PUBLIC COMMENTS**

SPECIAL MEETING

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