

AUDIT COMMITTEE

AGENDA

Board of Fire and Police Pension Commissioners

**Ruben Navarro, Chair
Brenda Maull
Wayne Moore
Raúl Pérez**

**March 1, 2012
8:00 a.m.**

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

An opportunity for the public to address the Board or Committee about any item on today's agenda for which there has been no previous opportunity for public comment will be provided before or during consideration of the item. Members of the public who wish to speak on any item on today's agenda are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the commission executive assistant. Speaker cards are available at the commission executive assistant's desk.

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 the commission executive assistant, at (213) 978-4555 or by e-mail at barbara.nobregas@lafpp.com.

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. 2012-13 PROPOSED THREE-YEAR STRATEGIC PLAN AND POSSIBLE COMMITTEE ACTION
2. FISCAL YEAR 2012-13 PROPOSED BUDGET AND POSSIBLE COMMITTEE ACTION
3. COMMITTEE REVIEW OF STATUS UPDATE TO 2011 ANNUAL AUDIT PLAN AND FORECAST AND PROPOSED 2012 ANNUAL AUDIT PLAN AND FORECAST; AND POSSIBLE COMMITTEE ACTION
4. INFORMATION TECHNOLOGY SYSTEMS ACCESS AUDIT AND POSSIBLE COMMITTEE ACTION
5. UPDATE TO THE SUBSIDY PROGRAM AUDIT - LOS ANGELES FIREMEN'S RELIEF ASSOCIATION
6. PUBLIC COMMENTS

SPECIAL MEETING

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