

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL MEETING – OCTOBER 25, 2007

The Governance Committee and members of the Board of Fire and Police Pension Commissioners of the City of Los Angeles met in Room 800, 360 East Second Street, on Thursday, October 25, 2007.

COMMITTEE

MEMBERS PRESENT: Sam Diannitto, Chair
Steve Juarez (via teleconference)

OTHER COMMISSIONERS

PRESENT: George Aliano
Elliott Broidy (8:10 a.m.)
Sean Harrigan
Patricia Means (8:10 a.m.)

COMMITTEE

MEMBERS ABSENT: Louis Moret

**DEPARTMENT OF FIRE AND
POLICE PENSIONS:**

Michael Perez, General Manager
D. Edward Griffiths, Assistant General Manager
Laura Guglielmo, Assistant General Manager
Isabel Rosas, Commission Executive Assistant

CITY ATTORNEY'S OFFICE: Alan Manning, Assistant City Attorney

The Governance Committee will be noted as a Special Board meeting since more than four Commissioners were present. Commissioner Juarez joined the Board meeting telephonically from Sacramento, California, and his location was agendized in compliance with the Brown Act.

At the start of the Governance Committee, President Harrigan appointed himself and Commissioner Aliano to the Committee to make a quorum. Commissioner Juarez is not in the City of Los Angeles and does not count towards a quorum of the Committee. Chair Diannitto called the meeting to order at 8:04 a.m. All of the above Commissioners were present at the start of the meeting with the exception of Commissioners Means and Broidy who arrived at 8:10 a.m.

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

Ms. Myo Thedar, Senior Management Analyst II, came before the Board and went over staff recommendations to the Governance Committee.

The following individuals came before the Board to give presentations on their firms:

The Results Group
Stephen Thomas, Partner

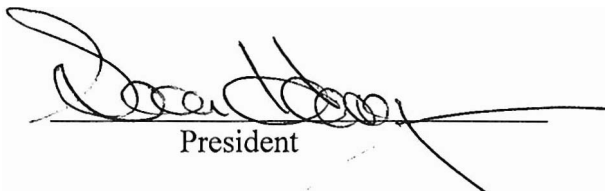
KH Consulting Group
Gayla Kraetsch Hartsough, President
Thomas Greer

The Committee agreed to defer discussion on the firms interviewed to the regular Board meeting.

2. PUBLIC COMMENTS

Ms. Elsa Moy came before the Committee and made a comment regarding the interviews conducted.

The meeting was adjourned at 9:00 a.m.



President



Secretary