

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
GOVERNANCE COMMITTEE MEETING OF OCTOBER 21, 2010

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 21, 2010.

COMMITTEE

MEMBERS PRESENT: Sam Diannitto, Chair
Dean Hansell
Ruben Navarro
Adlai Wertman

GOVERNANCE COMMITTEE

SUPPORT STAFF: Laura Guglielmo, Assistant General Manager

DEPARTMENT OF FIRE AND
POLICE PENSIONS:

Michael Perez, General Manager
Laura Guglielmo, Assistant General Manager
William Raggio, Assistant General Manager
Barbara Nobregas, Commission Executive Assistant

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

Chair Diannitto called the meeting to order at 8:06 a.m. All of the above Commissioners were present at the start of the meeting.

1. GENERAL MANAGER PERFORMANCE EVALUATION FOR ONE YEAR PERIOD ENDING JUNE 30, 2010 AND POSSIBLE COMMITTEE ACTION

Ms. Laura Guglielmo, Assistant General Manager, Administrative Operations stated the procedures of the General Manager's evaluation process. Mr. Allen Goldstein, Senior Partner, The Results Group participated telephonically and indicated that he will send Board Members the survey instrument electronically.

MOTION

Commissioner Hansell moved that the Governance Committee direct The Results Group to survey Board Members on the General Manager performance for the 2009-10 Fiscal Year, and to provide a report and recommendation to the Governance Committee for its report to the Board, which was seconded by

Commissioner Wertman and approved by the following vote: ayes, Commissioners Hansell, Navarro, Wertman and Chair Diannitto – 4; nays, none.

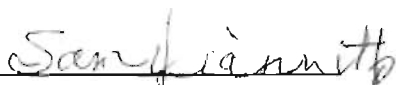
2. GENERAL MANAGER EVALUATION – SELF REVIEW

General Manager Perez indicated the self-review is to assist the Committee in evaluating his performance. He will also provide additional information to the full Board at today's meeting for consideration of his evaluation.

3. PUBLIC COMMENTS

No public comments were made.

The meeting was adjourned at 8:41 a.m.



Chair



Secretary