

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
GOVERNANCE COMMITTEE MEETING OF MAY 21, 2015

The Governance Committee and members of the Board of Fire and Police Pension Commissioners of the City of Los Angeles met at the LACERS Board Room, located at the Los Angeles Times Building, 202 W. First Street, Suite 500, Los Angeles 90012 on Thursday, May 21, 2015.

COMMITTEE

MEMBERS PRESENT: Sam Diannitto, Chair (telephonic participation)
Belinda Vega
Robert von Voigt

COMMITTEE

MEMBER ABSENT: Pedram Salimpour

OTHER BOARD MEMBERS: Ruben Navarro

GOVERNANCE COMMITTEE

SUPPORT STAFF: William Raggio, Executive Officer

**DEPARTMENT OF FIRE AND
POLICE PENSIONS:**

Raymond P. Ciranna, General Manager
William Raggio, Executive Officer
Tom Lopez, Chief Investment Officer
Joseph Salazar, 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 8:34 a.m. All of the above Commissioners were present at the start of the meeting. The meeting was chaired by Commissioner Vega since Chair Diannitto participated telephonically.

Items 2, 3, and 4 were taken Out of order.

2. REVIEW OF BOARD OPERATING POLICIES AND PROCEDURES, SECTION 1.0 AND POSSIBLE COMMITTEE ACTION

Ms. Diana Pointer, Interim Section Manager, Administrative Services stated that the recommendation to amend Section 1.0 regarding the Ethics Responsibilities to the Board, the General Manager, and staff was to improve clarity and reflect recent statutory changes.

MOTION

Commissioner von Voigt moved that the Governance Committee recommend that the Board amend Board Operating and Procedures Policies, Section 1.0 – Ethics Responsibilities for Board Members, the General Manager, and Staff, to improve clarity and reflect recent statutory changes, seconded by Commissioner Vega and approved by the following vote: ayes, Commissioners Vega, von Voigt, and Chair Diannitto – 3; nays, none.

3. REVIEW OF BOARD GOVERNANCE POLICIES, SECTION 2.0 AND POSSIBLE COMMITTEE ACTION

Ms. Stephanie Clements, Chief Management Analyst, Administrative Operations stated the changes to Policy Section 2.0 were to update the Mission Statement, add the Vision Statement and include a review period of every three years.

MOTION

Commissioner Vega moved that the Governance Committee recommend that the Board amend Board Governance Policies, Section 2.0 – Governance Principles to reflect recent changes, seconded by Commissioner von Voigt and approved by the following vote: ayes, Commissioners Vega, von Voigt, and Chair Diannitto – 3; nays, none.

4. REVIEW OF BOARD GOVERNANCE POLICY, SECTION 17.0, CITY ATTORNEY PERFORMANCE EVALUATION POLICY, AND SURVEY INSTRUMENT AND POSSIBLE COMMITTEE ACTION

Ms. Stephanie Clements stated that the evaluation rating scale was changed from 1 - 4 to 1 - 5, in sync with the general manager's evaluation. The evaluation will be used for the current review period of FY 2014-15.

MOTION

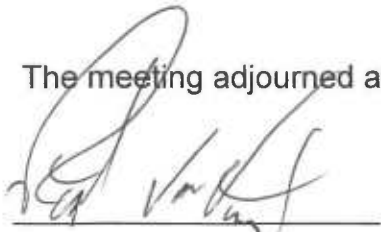
Commissioner Vega moved that the Governance Committee recommend that the Board:

- 1) Amend the current Board Governance Policy, Section 17.0, City Attorney Performance Evaluation Policy, and survey instrument to adjust the rating scale and revise formatting; and,
- 2) Direct the General Manager to use the new survey instrument beginning with Fiscal Year (FY) 2014-15, seconded by Commissioner von Voigt and approved by the following vote: ayes, Commissioners Vega, von Voigt and Chair Diannitto – 3; nays, none.

1. GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

Ms. Elsa Moy gave a public comment.

The meeting adjourned at 8:41 a.m.



President



Secretary