

NOTICE OF APPOINTMENT OF A RETIREE MEMBER TO THE RETIREMENT BOARD

The Board of Water and Power Commissioners hereby invokes the Announcement, Application and Interview Committee process for the selection of the Retired Member to the Board of Administration of the Water and Power Employees' Retirement Plan. This appointment shall be for a three year term commencing July 1, 2011 to June 30, 2014. If you would be interested in serving as a retiree member of the Retirement Board (or if you have questions), please contact the Retirement Office via phone (213) 367-1712, (800) 367-7164 or e-mail (retire@ladwp.com). If you are interested in serving, an application can be mailed (or e-mailed) to you or you can download an Application for Appointment from the Water and Power Employees' Retirement Plan website: <http://retirement.ladwp.com/>.

The following information may be helpful:

- Any person receiving retirement benefits from the DWP Retirement Plan is eligible for appointment.
- The appointed retiree would become a Trustee of the Plan, with the fiduciary responsibility to see the Plan is administered for the exclusive interest of all retirees and members. The trustee is expected to act in the best interest of the Plan.
- The Board generally meets twice per month (on the 2nd and 4th Wednesday of the month) at the John Ferraro Building (JFB) 111 North Hope Street in downtown Los Angeles (formerly GOB).
- Trustees generally spend 2 - 4 hours reading the agenda materials (distributed the week before the meeting) in addition to the 2 - 3 hours spent at the Board meetings. The Appointed Retired Trustee may be compensated while attending Board meetings (possible nominal stipend of \$50 per meeting, not to exceed \$250 per month).
- There are educational conferences during the year, in California and other parts of the country, to help Trustees educate themselves. The Department pays the travel expenses and other costs.

You must fill out an application form and write a one-page statement on your background, knowledge and abilities as they apply to service on the Retirement Board, including your commitment to attend the Board meetings. Return the completed documents to the Secretary of the Board of Water and Power Commissioners by **May 27, 2011**. You may return your forms by e-mail at commission@ladwp.com or by regular mail to Room 1555 JFB, P.O. Box 51111, Los Angeles, CA 90051-0100. The Board's Interview Committee will contact finalists for a personal interview and selection of the appointee will be completed in time for the full Board of Water and Power Commissioners to consider said appointment at a meeting no later than June 21, 2011.

APPLICATION FOR APPOINTMENT
RETIREE POSITION ON THE BOARD OF ADMINISTRATION

TO: Board of Water and Power Commissioners

FROM:

NAME _____

ADDRESS _____
STREET ADDRESS/ POST OFFICE BOX

CITY

ZIP

TELEPHONE NUMBER _____
AREA CODE NUMBER

EMAIL ADDRESS _____

DATE RETIRED FROM THE DWP _____
MONTH YEAR

I hereby apply for appointment to the retiree position on the Board of Administration of the Water and Power Employees' Retirement Plan for the three-year term starting July 1, 2011. I am retired from the Los Angeles Department of Water and Power and am receiving retirement benefits from the Plan. I understand that there is no compensation (except a nominal stipend) associated with service on the Board and I pledge to commit the time required to attend Board meetings.

DATE: _____
SIGNATURE

PLEASE ATTACH YOUR ONE-PAGE STATEMENT ON YOUR BACKGROUND, KNOWLEDGE AND ABILITIES AS THEY APPLY TO SERVICE ON THE RETIREMENT BOARD.

MAIL THIS APPLICATION AND YOUR ONE-PAGE STATEMENT TO:
BARBARA MOSCHOS, SECRETARY
BOARD OF WATER AND POWER COMMISSIONERS
P.O. BOX 51111, ROOM 1555
LOS ANGELES, CA 90051-0100

OR YOU MAY ATTACH THE APPLICATION AND STATEMENT (IN MS WORD ONLY) IN AN EMAIL ADDRESSED TO COMMISSION@LADWP.COM

MAY 27, 2011 IS THE LAST DAY THIS APPLICATION WILL BE ACCEPTED