

NOTICE OF APPOINTMENT OF A RETIREE MEMBER TO THE RETIREMENT BOARD

At its meeting on June 18, 2019, the Board of Water and Power Commissioners invoked 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 (Plan). The appointment shall be to complete the term ending on June 30, 2020. The selected candidate may be reappointed to a new three-year term, commencing July 1, 2020, and every three years thereafter. If you are interested in serving as a Retiree Member of the Retirement Board (or if you have questions), please contact the Retirement Office via phone at (213) 367-1712 or (800) 367-7164; or via email: retire@ladwp.com.

The following information may be helpful:

- Any person retired from the Department and is receiving retirement benefits from the Plan is eligible for appointment.
- The appointee will be a Trustee of the Plan, with the fiduciary responsibility to ensure that the Plan is administered for the exclusive interest of Plan members and their beneficiaries.
- The Retirement Board generally meets twice per month (on the 2nd and 4th Wednesdays of the month) at the John Ferraro Building (JFB), located at 111 North Hope Street in downtown Los Angeles.
- Trustees generally review agenda materials the week before the meeting. In addition, Trustees spend two to three hours at Retirement Board meetings. The Appointed Retired Representative will be reimbursed for minor expenses while attending Board meetings in the form of a nominal stipend of \$50 per meeting, not to exceed \$250 per month.
- Educational conferences are provided to help Trustees remain current on critical issues impacting benefits administration. The Plan pays for the travel expenses.

To apply, you must complete 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 Retirement Board meetings.

Return completed documents to the Secretary of the Board of Water and Power Commissioners by **August 16, 2019**. You may return your forms by email at commission@ladwp.com or by regular mail to Room 1555 JFB, P.O. Box 51111, Los Angeles, California 90051-0100. The Interview Committee will contact finalists for a personal interview and selection to be completed no later than September 30, 2019, for consideration by the Board of Water and Power Commissioners.

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 LADWP: _____
MONTH YEAR

I hereby apply for appointment to the retiree position on the Board of Administration of the Water and Power Employees' Retirement Plan to serve the remainder of the three-year term, ending June 30, 2020. 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:

SUSAN A. RODRIGUEZ, 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 AN EMAIL
ADDRESSED TO COMMISSION@LADWP.COM

AUGUST 16, 2019, IS THE LAST DAY THIS APPLICATION WILL BE ACCEPTED