

**GOVERNANCE COMMITTEE MEETING  
OF THE  
RETIREMENT BOARD OF ADMINISTRATION  
WATER AND POWER EMPLOYEES' RETIREMENT PLAN**

**AGENDA**

**SEPTEMBER 9, 2009 – 11:00 A.M.**

***ROOM 1555-H, 111 NORTH HOPE STREET, LOS ANGELES, CA 90012***

---

A Special meeting of the Retirement Board of Administration will be held on **September 9, 2009**, convening at **11:00 a.m.** or immediately following the Regular Retirement Board Meeting.

*As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability, such request should be made 72 hours in advance by contacting the Retirement Office at (213) 367-1712 during business hours.*

At the beginning of the meeting, the Board will provide an opportunity for members of the public to address it on items of interest that are within the subject matter jurisdiction of the Board. Thereafter, the Board will consider and take action on the Regular Agenda items. Members of the public may also request to speak on any agenda item. The meeting is recorded.

**PUBLIC COMMENTS**

**REGULAR**

- | <b>Item No.</b> | <b>Description of Agenda Item</b>   |
|-----------------|---|
| 1.              | Continuation of Discussion of IFS Management Audit Recommendations; and Possible Action |