



Audit and Strategic Planning Committee Agenda

REGULAR MEETING

MONDAY, FEBRUARY 9, 2009

TIME: 2:00 P.M.

LACERS Executive Conference Room
 360 East Second Street, Eighth Floor
 Los Angeles, California

Sign language interpreters, supplementary listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Los Angeles City Employees' Retirement System at (213) 473-7169 or (800) 779-8328.

Chairperson:	Shelley I. Smith
Commissioners:	Rick Rogers Steven Uranga
Manager-Secretary:	Sally Choi
Executive Assistant:	Armando Bencomo
Assistant City Attorney:	Alan L. Manning
Deputy City Attorneys:	John Blair Brian Cheng Mary Jo Curwen Michael R. Wilkinson

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR THE COMMITTEE MEETING OF OCTOBER 14, 2008](#)
- III. [PROPOSED ADDITION OF ASSISTANT GENERAL MANAGER POSITION](#)
- IV. NEXT MEETING – The next regular meeting of the Audit and Strategic Planning Committee is not scheduled at this time, and will be announced upon scheduling
- V. ADJOURNMENT