



Audit and Strategic Planning Committee Agenda

REGULAR MEETING

WEDNESDAY, MARCH 18, 2009

TIME: 10:00 A.M.

LACERS Executive Conference Room
 Eighth Floor, 360 East Second Street
 Los Angeles, California 90012

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
Commissioner:	Rick Rogers Steven Uranga
Manager-Secretary:	Sally Choi
Executive Assistant:	Armando Bencomo

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR THE COMMITTEE MEETING OF FEBRUARY 24, 2009](#)
- III. [DISCUSSION OF PROPOSED STRATEGIC PLAN INITIATIVES FOR FISCAL YEARS 2010-2013](#)
 - A. BOARD GOVERNANCE
 - B. EMERGENCY MANAGEMENT
 - C. PERFORMANCE MEASUREMENT
 - D. LEADERSHIP PROGRAM
- IV. DISCUSSION OF AGENDA ITEMS FOR NEXT MEETING
- V. 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
- VI. ADJOURNMENT