Economy & Efficiency Commission Meeting Agenda

Meeting for August 5, 1992 was held at 9:30 A.M. in Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

I. CALL TO ORDER

- II. APPROVAL OF COMMISSIONER'S ABSENCES
- III. APPROVAL OF MINUTES: JULY 1, 1992 and JULY 21, 1992
- IV. INTRODUCTIONS AND ANNOUNCEMENTS

V. OLD BUSINESS

- Liability & Risk Management Study (Commissioner Lee, Chairperson)
- Pension Study (Commissioner Freitag, Chairperson)
- Proposition "A" / Contracting (Commissioner Trotter, Chairperson)
- Public Access Report (Commissioner Trotter, Chairperson)
- Department of Health Services (Commissioner Zimbalist, Chairperson)
- Productivity Commission (Dr. Waddell)

VII. PRESENTATION

Mr. Donald Sanford
Director

Producers/Writers Guild of American Pension Plan

Topic: The public portion of the Grand Jury report on the Los Angeles County pension system and his experiences as a private pension director

THIS PRESENTATION WAS CANCELED

VII. NEW BUSINESS

• Commissioner Fuhrman's Recommendations re: Pension Study

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

For further information on this agenda or the agenda for any meeting previously conducted by the Commission, contact Bruce J. Staniforth, Executive Director, through our <u>communications link</u> to facilitate our response, by E-Mail at <u>eecomm@co.la.ca.us</u>, by phone at (213) 974-1491 or by fax at (213) 620-1437.



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