

# Economy & Efficiency Commission Meeting Agenda

Meeting for August 4, 1993 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 7, 1993

# IV. OLD BUSINESS

- Department of Health Services Management Operations (Commissioner Barger, Chairperson)
- Follow-on Pension Study (Commissioner Freitag, Chairperson)
- Unincorporated Areas Budgeting
- County Budget & Economic Growth (Commissioner Philibosian, Chairperson)
- Proposition "A" / Contracting (Commissioner Trotter, Chairperson)
- Liability & Risk Management (Commissioner Lee, Chairperson)

### V. PRESENTATION

• Mike Lynch, McGladrey and Pullen Topic: *Presentation on their report:* <u>Risk Management and Liability Cost Study of the County of Los Angeles</u>

## VI. NEW BUSINESS

· Approval and transmittal to Board of Risk Management Report

#### VII. PUBLIC COMMENT

• Productivity Commission (Dr. Waddell)

# VIII. 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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