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# Economy & Efficiency Commission Meeting Agenda

Meeting for September 8, 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: AUGUST 4, 1993**

# IV. OLD BUSINESS

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

#### V. NEW BUSINESS

- Pension Task Force Recommendations to Board
- Legal Opinion Concerning Deferred Compensation provided by Independent Counsel

# VI. PUBLIC COMMENT

# VII. 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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