

**GOVERNANCE COMMITTEE MEETING
OF THE
RETIREMENT BOARD OF ADMINISTRATION
WATER AND POWER EMPLOYEES' RETIREMENT PLAN**

AGENDA

SEPTEMBER 3, 2008 - 8:30 A.M.

ROOM 1555-H, 111 NORTH HOPE STREET, LOS ANGELES, CA 90012

A meeting of the **GOVERNANCE COMMITTEE** will be held on **September 3, 2008**, convening at **8:30 a.m.** or soon thereafter if quorum is present.

PUBLIC COMMENTS

<u>Item No.</u>	<u>Description of Agenda Item</u>	<u>Page</u>
1.	Report on Sudan Investments	1.1 – 1.24
2.	Report on Minority Owned Business Enterprises/Women Owned Business Enterprises (MBE/WBE) and Local Minority Banks	2.1 – 2.2
3.	Presentation by Kaplan Fox on Securities Litigation and Monitoring Program – Discussion and Possible Action	3

Posted August 29, 2008, at 8:30 a.m.

**REGULAR MEETING
OF THE
RETIREMENT BOARD OF ADMINISTRATION
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