

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

AGENDA

OCTOBER 1, 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 **October 1, 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.	Presentation by Glass Lewis – Annual Proxy Season Review	1
2.	Update on Iran	2.1 – 2.3
3.	Discussion of possible investment in Los Angeles and California	3

**REGULAR MEETING
OF THE
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