

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

**AGENDA**

**OCTOBER 22, 2008**

**9:00 A.M.**

An Audit Committee meeting of the Retirement Board of Administration will be held on **October 22, 2008** in **JFB Room 1555-H** at **9:00 a.m.**

*As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability, such request should be made 72 hours in advance by contacting the Retirement Office at (213) 367-1712 during business hours.*

**PUBLIC COMMENTS**

**REGULAR**

*(Items for discussion and action by the Board)*

<b>Item No.</b>	<b>Description of Agenda Item</b>	<b>Page No.</b>
1.	Presentation by Simpson & Simpson, CPAs, of the Annual Audit Report and Related Financial Statements, as of June 30, 2008 – Discussion and Possible Action	1

*In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board or applicable Committee of the Board, in advance of their meetings, may be viewed at the offices of the Water and Power Employees' Retirement Plan (WPERP), located at 111 North Hope Street, Room 357, Los Angeles, California 90012, or at the scheduled meeting.*

Posted October 17, 2008, at 8:30 a.m.