



R E V I S E D

EXECUTIVE MANAGEMENT COMMITTEE AGENDA

Thursday, June 19, 1997

10:30 a.m.

Richard Riordan/Hal Bernson, Chair  
Larry Zarian/Jan Heidt, Vice Chair  
Richard Alatorre/Nate Holden  
Yvonne Burke/Michael Bohlke  
Michael Antonovich/Nick Patsaouras  
John Fasana/Beatrice La Pisto-Kirtley  
Dean Dunphy, Ex Officio

Information:

- A. Public Comment
- B. Receive oral State Legislative Update.
- C. **Receive status update on Los Angeles City Contribution Agreement.**

Action To Be Taken:

ITEMS 24 through 26, **55, 8C**

54. Consider items not on the posted agenda, including:
- A. Items to be presented and (if requested) referred to staff;
  - B. Items to be placed on the agenda for action at a future meeting of the Board;
  - C. Items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
55. Consider creation of a supplemental retirement benefit option for three high-ranking Transit Police Officers who may lose pension benefits as a result of transferring to the Los Angeles Police Department.
- 8C. Antonovich - Consider conducting a performance review of Hertz Claim Management, the third party administrator for the MTA's Workers' Compensation claim program.