



# Retiree Health Care Trust Fund Board

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## BOARD MEETING CALENDAR

### Regular Meeting

**Monday, August 8, 2016**

**1:30 p.m.**

City and County of San Francisco  
SFERS Office – 1145 Market Street, 6<sup>th</sup> Floor Conference Room  
San Francisco, CA 94103

#### **RETIREE HEALTH CARE TRUST FUND BOARD MEMBERS**

*President*

**Pauline Marx**

*Vice President*

**Ed Walsh**

*Members*

**Katharine Petrucione**

**Clare Murphy**

**David Salem**

### **Disability Access**

The meeting will be held at SFERS Office, 1155 Market Street, 6<sup>th</sup> floor, San Francisco, CA 94102. The Retiree Health Care Trust Fund Board Meeting Room is wheelchair accessible. Accessible seating is available for persons with disabilities or wheelchairs. The following services are available upon request:

- American Sign Language interpreters will be available upon request.
- A sound enhancement system will be available upon request at the meeting.
- Minutes of the meeting are available in alternative formats.

If you require the use of any of these services, contact Maura Lane, Board Secretary, at (415) 554-7502 or by email at [maura.lane@sfgov.org](mailto:maura.lane@sfgov.org) at least two (2) business days before the meeting.

The closest accessible BART Station is Civic Center, three blocks from City Hall. Use the Market and 8<sup>th</sup> Street exit. Accessible MUNI lines serving this location are: 5, 9, 9L, 19, 47 and the F Line to Market and 8th and the Metro stations at Civic Center. For more information about MUNI accessible services, call (415) 923-6142. There is accessible parking in the vicinity of City Hall at Civic Center Plaza adjacent to Davies Hall and the War Memorial Complex.

In order to assist the City's effort to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

### **Summary of Retiree Health Care Trust Fund Board Policy Regarding Public Comment**

Speakers are urged to fill out a speaker card in advance, but may remain anonymous if so desired. A member of the public has up to three minutes to make pertinent public comments before action is taken on any agenda item. A member of the public may comment on any matter within the Board's jurisdiction at the designated time at the end of the meeting. Call Maura Lane, Board Secretary, for further assistance at (415) 554-7502 or email at [maura.lane@sfgov.org](mailto:maura.lane@sfgov.org).

### **Summary of Retiree Health Care Trust Fund Board Policies Regarding Cell Phones and Pagers**

The ringing and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting.

The chair of the meeting may order the removal from the meeting room of any person(s) in violation of this rule.

The chair of the meeting may allow an expelled person to return to the meeting following an agreement to comply with this rule.

### **Knowing Your Rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)**

Government's duty is to serve the public; reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact:

Sunshine Ordinance Task Force  
City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco CA 94103-4689  
(415) 554-7724  
by fax at (415) 554-7854  
or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from The Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code located on the Internet at <http://www.sfgov.org/sunshine/>. To review or obtain meeting documents covered under the Sunshine Ordinance contact Maura Lane, Board Secretary, City Hall, Room 316, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102; telephone (415) 554-7502; or send email with your request to [maura.lane@sfgov.org](mailto:maura.lane@sfgov.org).

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Campaign & Governmental Conduct Code § 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; or web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

# CALENDAR

- Call to Order – 1:30 p.m.
- Roll Call: **Commissioner Katharine Petrucione - absent**  
**Commissioner Pauline Marx**  
**Commissioner Clare Murphy**  
**Commissioner David Salem**  
**Commissioner Ed Walsh**
  
- 08082016-01            Action Item            **Approval of the Minutes of the May 9, 2016 Board meeting**  
  
Documents provided to Board prior to meeting:  
May 9, 2016 Draft Minutes  
  
Moved by Commissioner Salem and seconded by Commissioner Walsh to approve the minutes of the May 9, 2016 Board meeting as presented.  
  
President Marx called for public comment. There was no public comment.  
  
Approved by the following vote:  
  
Ayes: Marx, Murphy, Salem and Walsh
  
- 08082016-02            Information Item        **Education and Training.**  
  
Documents provided to Board prior to meeting:  
  
Report on the International Investing and Emerging Markets Seminar – Commissioner Walsh  
  
  
Report on SACRS Conference, May 2016 – Commissioner Pauline Marx  
  
President Marx called for public comment. There was no public comment.
  
- 08082016-03            Discussion Item        **Health Service Board – Rates for Retirees**  
  
Documents Provided to Board: Memo to Board of Supervisors of (dated 7/22/2016) from Catherine Dodd - 2017 Rates and Benefits - Overview  
  
Catherine Dodd, Director – Health Service System, reported that, in order to keep the Medicare Plans affordable, the Health Service Board approved changes to the 2017 medical plans for Medicare retirees. All Medicare retirees will have two plan choices during the October 2016 Open Enrollment: Kaiser Permanente Senior

Advantage and the New City Plan PPO.

President Marx called for public comment. There was no public comment.

□ 08082016-04

Discussion Item.

**Q2 2016 Investment Report**

Documents provided to Board prior to meeting:  
Investment Report from Meketa Investment Group, Investment Consultant

Mika Malone and Larry Witt, of Meketa, presented both the Q2 Investment Report and two educational items about Brexit and the World Markets in the second quarter of 2016.

President Marx called for public comment. There was no public comment

08082016-05

Information Item

**Trust Administrator Updates**

Documents provided to Board: Memo dated July 29, 2016

Michelle Allersma, of the Controller's Office, reviewed the Community College District's funding and expenses as of June 20, 2016. The Board briefly talked about administrative staffing at the May 9, 2016 meeting. An overview of options for the Board's consideration will be prepared for the November 2016 meeting.

President Marx called for public comment. There was no public comment

08082016-06

Action Item

**Annual Election of President and Vice President.**

Moved by President Marx, seconded by Commissioner Murphy to elect Vice President Walsh as Board President for FY 2016-17.

Approved by the Following Vote:

Ayes: Marx, Murphy, Salem and Walsh

Moved by President Marx, seconded by Commissioner Walsh to elect Commissioner Petrucione as Board Vice President for FY 2016-17.

Approved by the Following Vote (subject to Katie's acceptance):

Ayes: Marx, Murphy, Salem and Walsh

President Marx called for public comment. There was no public comment.

- 08082016-07      Action item      **Opportunity to place items on future board agendas**  
Service Provider Selection Policy with other policies in the policy manual  
  
President Marx called for public comment. There was no public comment
  
- 08082016-08      Discussion item      **Opportunity for the public to comment on any matters within the Board's jurisdiction.**  
President Marx called for public comment. There was no public comment

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Adjourned at 3:04 p.m.