



Retiree Health Care Trust Fund Board

BOARD MEETING CALENDAR

Regular Meeting

Monday, November 7, 2016

1:30 p.m.

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

RETIREE HEALTH CARE TRUST FUND BOARD MEMBERS

President

Ed Walsh

Vice President

Katharine Petrucione

Members

Pauline Marx

Clare Murphy

David Salem

Disability Access

The meeting will be held at SFERS Office, 1155 Market Street, 6th 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 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 8th 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.

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

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.

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.

CALENDAR

- Call to Order:1:33 p.m.
- Roll Call:
 - Commissioner Katharine Petrucione**
 - Commissioner Pauline Marx**
 - Commissioner Clare Murphy**
 - Commissioner David Salem**
 - Commissioner Ed Walsh**

- 11072016-01 Action Item **Approval of the Minutes of the August 8, 2016 Board meeting**
 - Documents provided to Board prior to meeting:
August 8, 2016 Draft Minutes
 - Moved by Ed Walsh and seconded by David Salem to approve the minutes of the August 8, 2016 meeting with one modification.

 - President Walsh called for public comment. There was no public comment.

 - Approved by the following vote:
Ayes: Marx, Murphy, Walsh, Petrucione and Salem

- 11072016-02 Discussion Item **PERB Decision**
 - Documents provided to Board prior to meeting:
PERB Decision re SEIU Local 1021 v. City and County of San Francisco

 - Deputy City Attorney Erik Rapaport reviewed the decision of the Public Employment Relations Board (PERB) in the case of Local 1021 (SEIU) against the City and County of San Francisco.

 - Public Comment: There was no public comment.

- 11072016-03 Discussion Item **Q3 2016 Investment Report**
 - Documents provided to Board prior to meeting:
Investment Report from Meketa Investment Group, Investment Consultant

 - Larry Witt, of Meketa Investments, presented the Q3 2016 Investment Report. Mika Malone, of

Meketa Investment Group, presented the economic overview.

Public Comment: There was no public comment.

- 11072016-04 Information Item

Trust Administrator Updates

Documents provided to Board:
Memo from Trust Administrator

Ben Rosenfield, Controller, presented the Administrator's Report which included information regarding administrative staffing options. The Board will continue discussion of the options at the Board meeting scheduled for February 6, 2017.

Public Comment: There was no public comment.

- 11072016-05 Action Item.

Opportunity to place items on future board agendas

Documents provided to Board prior to meeting:
None

The date for the next meeting is Monday, February 6, 2017 at 1:30 p.m.

Public comments: There was no public comment.

- 11072016-06 Discussion Item

Opportunity for the public to comment on any matters within the Board's jurisdiction.

Public comments: There was no public comment.

- The meeting adjourned at 2:35 p.m.

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