



Retiree Health Care Trust Fund Board

SPECIAL BOARD MEETING MINUTES

Monday, February 4, 2019

12:00 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

Katharine Petrucione

Vice President

David Salem

Members

Pauline Marx

Clare Murphy

Ed Walsh

Trust Administrator

Jay Huish

SFERS Executive Director

Disability Access

The meeting will be held at the SFERS Office, 1145 Market Street, 6th floor, San Francisco, CA 94103. 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 Sofia Millham, Board Secretary, at (415) 487-7055 or by email at sofia.millham@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 Sofia Millham, Board Secretary, for further assistance at (415) 487-7055 or email at sofia.millham@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 sof@sfgov.org

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from the Clerk of 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 Sofia Millham, Board Secretary, SFERS, 1145 Market Street, 5th Floor, San Francisco, CA 94103; telephone (415) 487-7055; or send an email with your request to sofia.millham@sfgov.org.

Location of materials accompanying agenda items and materials distributed less than 72 hours before meeting.

Meeting materials are available for inspection and copying during regular business hours at SFERS, 1145 Market Street, 5th Floor, San Francisco, CA 94103; please ask for Sofia Millham, Board Secretary. Any materials distributed to the members of the Board within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the same location during regular office hours.

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 -2.160) 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.

Break from 1:30-1:37 pm

- 02042019-06 Action Item **Accept the GASB 74/75 Report**

Documents provided to Board prior to meeting: Staff Memorandum, GASB 74/75 Report

Caryn Bortnick, SFERS' Deputy Executive Director, provided an oral and written report on this item. Janet Brazelton, SFERS' Actuarial Coordinator, provided an overview of the GASB 74/75 Report for the Board.

Action: Moved by Commissioner Murphy and seconded by Commissioner Marx to accept the GASB 74/75 Report.

Ayes: Marx, Salem, Petrucione, Murphy and Walsh. Nays: None.

- 02042019-07 Action Item **Review and Approve Proposed Changes to RHCTF Board Policy Manual**

Documents provided to Board prior to meeting: Staff Memorandum, Draft RHCTF Board Policy Manual (2019)

Caryn Bortnick, SFERS' Deputy Executive Director, provided an oral and written report on this item. Commissioner Marx submitted additional educational resources she requested be added to the Board Education and Travel Policy Appendix 2.

Action: Moved by Commissioner Murphy and seconded by Commissioner Walsh to approve the proposed changes to the RHCTF Board Policy Manual with the additional changes proposed by Commissioner Marx.

Ayes: Marx, Salem, Petrucione, Murphy and Walsh. Nays: None.

- 02042019-08 Action Item **Review and Approve Department Budget for FY 2019-2020 and FY 2020-2021**

Documents provided to Board prior to meeting: Staff Memorandum; Draft Budget

Caryn Bortnick, SFERS' Deputy Executive Director, provided an oral and written report on this item.

Action: Moved by Commissioner Salem and seconded by Commissioner Murphy to approve Department Budget for FY 2019-2020 and FY 2020-2021.

Ayes: Marx, Salem, Petrucione, Murphy and Walsh. Nays: None.

□ 02042019-09 Discussion Item **Trust Administrator Report**

Documents provided to Board prior to meeting: Staff Memorandum

Caryn Bortnick, SFERS' Deputy Executive Director, provided an oral and written report on this item. She provided a status update regarding the election and reminded the Board that the Form 700s and Ethics and Sunshine Trainings will be due in early April 2019.

Ms. Bortnick presented the annual forward calendar.

The Board determined that each consultant will be given 45 minutes to present and answer questions at the February 25, 2019 Special Board Meeting.

Action: This was a discussion item only.

□ 02042019-10 Discussion Item **Board Educational Opportunities**

Documents provided to Board prior to meeting: List of Educational and Training Opportunities from Cortex Applied Research

Caryn Bortnick, SFERS' Deputy Executive Director, presented the Board Educational Opportunities.

Action: This was a discussion item only.

□ 02042019-11 Discussion Item **Good of the Order**

RHCTF Board members may request that any matter be calendared at a future meeting. All such requests shall be calendared in a reasonable time. (RHCTF Board Operations Policy ¶17.) The Board will not discuss any items requested to be calendared until a subsequent meeting when the matter is included on the agenda with the required public notice.

No requests were made by the Board.

Action: This was a discussion item only.

□ **Adjourn – 2:30 pm**