



SFERS

San Francisco Employees' Retirement System

City and County of San Francisco
Employees' Retirement System

RETIREMENT BOARD

FINANCE COMMITTEE CALENDAR

March 13, 2019

1145 Market Street, 6th Floor
San Francisco, CA 94103

12:00 PM

MISSION STATEMENT

San Francisco City and County Employees' Retirement System is Dedicated to Securing, Protecting and Prudently Investing the Pension Trust Assets, Administering Mandated Benefit Programs, and Providing Promised Benefits.

FINANCE COMMITTEE MEMBERS

Commissioner Al Casciato, Chair

Commissioner Carmen Chu

Commissioner Asha Safai

Jay Huish
Executive Director

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(Chapter 67 of the San Francisco Administrative Code)

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Sunshine Ordinance Task Force
City Hall
1 Dr Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
(415) 554-7724
by fax at (415) 554-7854
or by email at sotf@sfgov.org

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OPENING CALENDAR

1. **Pledge of
Allegiance**

2. **Roll Call**

3. **03132019-3 General Public Comment**

PUBLIC COMMENT PROCEDURES: During general public comment, members of the public shall have an opportunity to directly address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. In addition, members of the public will have an opportunity to speak on each item on the agenda when public comment is called for that item. Members of the public wishing to comment on a matter not on the agenda today may address the Committee now. Public comment is limited to 2 minutes per speaker, unless the Chair specifies a different time. Members of the public who wish to provide public comment are encouraged to complete a speaker card for each agenda item for which they intend to address the Committee and return the card(s) to the Commission Secretary prior to the consideration of that agenda item.

4. **03132019-4 Action Item Approval of the Minutes of the January 31, 2017 Finance Committee Meeting**

Documents provided to the Committee prior to the current meeting: Draft Minutes of the January 31, 2017 Finance Committee Meeting

Action: Approve Minutes of the January 31, 2017 Finance Committee Meeting, or take other action on the minutes.

5. **03132019-5 Action Item Review of FY2019-20 Department Budget**

Documents provided prior to the meeting: Proposed FY2019-20 Department Budget

Action: Approve forwarding the proposed department budget for FY2019-20 to the full Board with a recommendation to approve.

6. **03132019-6 Discussion Item Review of SFERS Audited Financial Statements and Supplemental Schedule for Years ended June 30, 2018 and June 30, 2017 and Communication of the Retirement Board for the Year Ended June 30, 2018**

Documents provided prior to the meeting: MGO Audited Financial Statements and Supplemental Schedule for Years Ended June 30, 2018 and 2017 and Communications to the Retirement Board for the Year Ended June 30, 2018

Action: This is a discussion only item.

7. 03132019-7

Adjournment