



SFERS
San Francisco Employees' Retirement System

City and County of San Francisco
Employees' Retirement System
RETIREMENT BOARD
INVESTMENT COMMITTEE
CALENDAR

Wednesday, April 17, 2019

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

1:00 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.

INVESTMENT COMMITTEE MEMBERS

Leona Bridges
Al Casciato
Carmen Chu
Joseph Driscoll
Scott Heldfond
Ahsha Safai
Brian Stansbury

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. 04172019-03 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 3 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. 04172019-04 Action Item Approval of the Minutes of the September 19, 2018 Investment Committee Meeting

Documents provided to the Committee prior to the current meeting: Draft Minutes of the September 19, 2018 Investment Committee Meeting

Action: Approve Minutes of the September 19, 2018 Investment Committee Meeting

5. 04172019-05 Discussion Item Investing In SFERS Now For Ongoing Success

Documents provided to the Committee prior to the current meeting: Presentation material from Staff

Action: This is a discussion only item.

6. 04172019-06 Adjournment