



SFERS

San Francisco Employees' Retirement System

City and County of San Francisco
Employees' Retirement System

RETIREMENT BOARD

FINANCE COMMITTEE CALENDAR

April 24, 2019

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

11:00 AM

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 Ahsha Safai

Jay Huish

Executive Director

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Materials accompanying the agenda are available for public inspection and copying at SFERS, 1145 Market Street, 7th Floor. For additional information, please contact Darlene Armanino, Executive Assistant, at (415) 487-7012.

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(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 THE SUNSHINE ORDINANCE TASK FORCE.

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

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

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OPENING CALENDAR

1. Pledge of Allegiance

2. Roll Call

3. 04242019-3 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. 04242019-4 Action Item Approval of the March 13, 2019 Finance Committee Meeting Minutes

Documents provided to the Committee prior to the current meeting: Draft Minutes of the March 13, 2019 Finance Committee Meeting

Action: Approve Minutes of the March 13, 2019 Finance Committee Meeting, or take other action on the minutes.

5. 04242019-5 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. 04242019-6 Adjournment