



# SFERS

San Francisco Employees' Retirement System

City and County of San Francisco  
Employees' Retirement System  
**PERSONNEL COMMITTEE**

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**Wednesday, May 8, 2019**

**1145 Market Street, 6<sup>th</sup> 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.*

COMMITTEE MEMBERS

Al Casciato

Joseph Driscoll (Chair)

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](mailto: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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Pledge of Allegiance

050819-01      Public Comment      **Public Comment Procedures:**

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, including items being considered today. In addition, members of the public may address the Committee at the time an item on today's agenda is being considered. Public comment is limited to 3 minutes per speaker, unless the Chair specifies a different time limit. Members of the public who wish to provide a public comment are encouraged to complete a Speaker Card for each agenda item for which they intend to address the Committee and return them to the Commission Secretary prior to the consideration of that agenda item.

050819-02      Action Item      **Approval of the Minutes of the March 27, 2019 Personnel Committee Meeting**

Documents provided to the Committee prior to the current meeting: Draft Minutes of the March 27, 2019 Personnel Committee Meeting

**Action:** Approve Minutes of the March 27, 2019 Personnel Committee Meeting

050819-03      Action Item      **Report on Request for Qualifications (RFQ) for Executive Search Firms and Possible Action by the Committee related to Evaluating and Engaging Executive Search Firm(s)**

Documents provided to the Committee prior to the current meeting: Staff Memorandum

**Action:** Possible Action by the Committee related to evaluating and engaging Executive Search Firm(s)

050819-04      **Adjournment**