



SFERS
San Francisco Employees' Retirement System

City and County of San Francisco
Employees' Retirement System

RETIREMENT BOARD
GOVERNANCE COMMITTEE
CALENDAR

June 24, 2019

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

3:00 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.

GOVERNANCE COMMITTEE MEMBERS

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Commissioner Carmen Chu

Commissioner Brian Stansbury, Chair

Jay Huish

Executive Director

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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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6. **06242019-6** **Action Item** **Consider and Recommend Adoption of *Undue Influence Policy***

Documents provided prior to the meeting: Staff memorandum and draft Undue Influence Policy

Action: Consider and take possible action to recommend adoption of *Undue Influence Policy* to the full Board for approval.

7. **06242019-7** **Action Item** **Consider and Recommend Amendments to *President Terms of Reference***

Documents provided prior to the meeting: Staff memorandum and draft amendments to the *President Terms of Reference*

Action: Consider and take possible action to recommend amendments to *President Terms of Reference* to the full Board for approval.

8. **06242019-8** **Action Item** **Consider and Recommend Amendments to *Finance Committee Terms of Reference***

Documents provided prior to the meeting: Staff memorandum and draft amendments to the *Finance Committee Terms of Reference*

Action: Consider and take possible action to recommend amendments to *Finance Committee Terms of Reference* to the full Board for approval.

9. **06242019-9** **Action Item** **Consider and Recommend Amendments to the *Board Communications Policy***

Documents provided prior to the meeting: Staff memorandum and draft amendments to the *Board Communications Policy*

Action: Consider and take possible action to recommend amendments to *Board Communications Policy* to the full Board for approval.

10. 06242019-10 Action Item Consider and Recommend Amendments to *Actuarial Services Coordinator Terms of Reference*

Documents provided prior to the meeting: Staff memorandum and draft amendments to the *Actuarial Service Coordinator Terms of Reference*

Action: Consider and take possible action to recommend amendments to *Actuarial Services Coordinator Terms of Reference* to the full Board for approval.

11. 06242019-11 Discussion Item Consider and provide input regarding Retirement Operations model “dashboard”

Documents provided prior to the meeting: Staff memoranda

Action: This is a discussion only item.

12. 06242019-12 Action Item Consider and take possible action to recommend changes to the current Board committee structure including but not limited to *Investment Committee Terms of Reference*

Documents provided prior to the meeting: Staff memorandum and current *Investment Committee Terms of Reference*

Action: Consider and take possible action to recommend changes to the current Board committee structure including but not limited to amendments to *Investment Committee Terms of Reference* to the full Board for consideration.

13. 06242019-13 Action Item Consider and take possible action related to 2019 Board Performance Evaluation

Documents provided prior to the meeting: Staff memorandum

Action: Consider and take possible action to provide recommendations to the full Board, if any, regarding 2019 Board performance evaluation for approval.

14. 06242019-18 Action Item Adjournment