



SFERS

San Francisco Employees' Retirement System

City and County of San Francisco
Employees' Retirement System

RETIREMENT BOARD

INVESTMENT COMMITTEE

CALENDAR

Wednesday, October 16, 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, Chair
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. **10162019-03** **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. **10162019-04** **Action Item** **Approval of the Minutes of the April 17, 2019 Investment
Committee Meeting**

Documents provided to the Committee prior to the current meeting: Draft Minutes of the April 17, 2019 Investment Committee Meeting

Action: Approve Minutes of the April 17, 2019 Investment Committee Meeting

5. **10162019-05** **Discussion Item** **Presentations from Meketa Investment Consulting and NEPC,
the two candidates for SFERS General Investment Consultant**

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

Action: This is a discussion only item.

6. **10162019-06** **Discussion Item** **Modernizing the Energy Sector: Renewable Power
Infrastructure, Smart Grid Modernization, and Low-Carbon
Technology**

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

Action: This is a discussion only item.

7. **10162019-07** Discussion Item **Earning High Returns thru Science Technology and Innovation**

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

Action: This is a discussion only item.

8. **10162019-08** **Adjournment**