



**SFERS**  
San Francisco Employees' Retirement System

City and County of San Francisco  
Employees' Retirement System  
**AMENDED RETIREMENT BOARD  
GOVERNANCE COMMITTEE  
CALENDAR**

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**December 2, 2019**

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

**GOVERNANCE COMMITTEE MEMBERS**

Carmen Chu

Joseph Driscoll, Chair

Brian Stansbury

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](mailto:sotf@sfgov.org)

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## OPENING CALENDAR

### 1. Pledge of Allegiance

### 2. Roll Call

### 3. 120219-3 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. 120219-4 Action Item Approval of the Minutes of the June 24, 2019

Documents provided to the Committee prior to the current meeting: Draft Minutes of the June 24, 2019 Governance Committee Meeting

**Action:** Approve Minutes of the June 24, 2019 Governance Committee Meeting.

### 5. 120219-5 Action Item Discussion and possible action related to planning for 2020 Board Retreat

Documents provided prior to the meeting: Staff memorandum, results of short form 2019 Board Self-Assessment Survey, proposed draft agenda

**Action:** This is a discussion and possible action item – the Committee may provide direction to Retirement staff related to the planning of the 2020 Board Retreat.

### 6. 120219-6 Discussion Item Trustee Education

Documents provided prior to the meeting: Staff memorandum

**Action:** This is a discussion only item.

