



SFERS
San Francisco Employees' Retirement System

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

RETIREMENT BOARD

SPECIAL MEETING MINUTES

Tuesday, January 21, 2020

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

1:00 p.m.

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.

RETIREMENT BOARD MEMBERS

President

Joseph Driscoll

Vice President

Leona Bridges

Commissioners

Al Casciato

Carmen Chu

Scott Heldfond

Ahsha Safaí

Brian Stansbury

Executive Director

Jay Huish

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Sunshine Ordinance Task Force
City Hall
1 Dr Carlton B. Goodlett Place, Room 244
San Francisco, CA 94103-4689
(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

Commissioner Bridges	1:15 PM
Commissioner Casciato	Absent
Commissioner Chu	1:15 PM
Commissioner Driscoll	1:15 PM
Commissioner Heldfond	1:15 PM
Commissioner Safaí	1:15 PM
Commissioner Stansbury	1:15 PM

3. 012120-03

General Public Comment

President Driscoll called for public comment.

There was no public present and public comment was closed.

4. 012120-04

Action Item

Closed Session

President Driscoll called for public comment.

There was no public present and public comment was closed.

Public Employee Performance Evaluation – Executive Director under California Government Code Section 54957(b) and the San Francisco Administrative Code Section 67.10(b).

The Board entered Closed Session at 1:15 PM

The following individuals were present for the closed session: Commissioners Bridges, Chu, Driscoll, Heldfond, Safaí, Stansbury.

The Board returned to open session at 4:00 PM

5. 012120-5

Discussion Item

**Retirement Board Member Good of the Order – THIS ITEM
WAS NOT HEARD BY THE RETIREMENT BOARD**

Retirement Board members may request that any matter be calendared at a future meeting. All such requests shall be calendared in a reasonable time. (Board Operations Policy ¶24.) The Board will not discuss any items requested to be calendared until a subsequent meeting when the matter is included on the agenda with the required public notice.

Action: This is a discussion only item.

6. 012120-06

Adjournment

Having no further business, the Board adjourned the meeting at 4:00 PM.



Respectfully submitted,
Jay Huish, Executive Director