



**SFERS**  
San Francisco Employees' Retirement System

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

RETIREMENT BOARD

PERSONNEL COMMITTEE MINUTES

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**Tuesday, June 20, 2023**

1145 Market Street, 6th Floor

San Francisco, CA 94103

1:00 PM

Members of the Committee will attend this meeting in-person. Members of the public attending the meeting in person will have an opportunity to provide public comment on every item. There will be an opportunity for members of the public to provide public comment remotely by phone or online. The public is encouraged to submit comments in advance of the meeting either by: (1) email to [sferspubliccomment@sfgov.org](mailto:sferspubliccomment@sfgov.org) or (2) recording your public comment on the Retirement System's public comment line 415-487-7020. Written public comments are limited to 150 words or less [Admin. Code § 67.16]. Public comments submitted by 5:00 p.m. PST, Monday, June 12, 2023 will be included in the record.

**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.*

**PERSONNEL COMMITTEE MEMBERS**

Scott Heldfond

A.J. Thomas

Alison Romano, CEO & CIO

## Personnel Committee Meeting

**PUBLIC COMMENT CALL-IN: 415-655-0001**

**Access Code: 2593 092 3269**

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- Public comment will be available on each item on this agenda. Each speaker will be allowed 2 minutes to speak. Comments or opportunities to speak during the public comment period are available via phone call by calling **(415) 655-0001**, access code [**2593 092 3269**], then '#
- When connected you will hear the meeting discussions, but you will be muted and in listening mode only.
- When your item of interest comes up, dial \*3 to be added to the speaker line. Best practices are to call from a quiet location, speak clearly and slowly, and turn down your television, radio, or computer.

## Personnel Committee Minutes

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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](mailto:sotf@sfgov.org)

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**OPENING CALENDAR**

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|---------------------|--|--------------------|
| <b>1. Roll Call</b> | Commissioner Heldfond<br>Commissioner Thomas | 1:05 PM<br>1:05 PM |
|---------------------|--|--------------------|

**2. 062023-02 Communications**

Public Comment instructions were read aloud.

**3. 062023-03 General Public Comment**

Commissioner Heldfond called for public comment.

There were no callers and public comment was closed.

**4. 062023-04 Action Item Approval of the Minutes of the February 1, 2023 Personnel Committee Meeting**

Documents provided to the Retirement Board prior to the current meeting: Draft Minutes of the February 1, 2023 Personnel Committee Meeting.

Public Comment was called.

There were no comments from the public and Public Comment was closed.

**Action:** Moved by Commissioner Thomas, seconded by Commissioner Heldfond, to approve the Minutes of the February 1, 2023 Personnel Committee Meeting.

Ayes: Commissioners Heldfond, Thomas

**5. 062023-05 Closed Session**

The Committee may discuss this item in Closed Session under California Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

Commissioner Heldfond announced that the Committee would be going into Closed Session.

Commissioner Heldfond called for public comment.

There was no public comment and public comment was closed.

