



SFERS
San Francisco Employees' Retirement System

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

RETIREMENT BOARD

PERSONNEL COMMITTEE CALENDAR

Wednesday, June 26, 2024

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.

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

Tim O'Connor, Chair

A.J. Thomas

Alison Romano, CEO & CIO

Personnel Committee Meeting

PUBLIC COMMENT CALL-IN: 415-655-0001

Access Code: 2662 038 4086

Providing Public Comment

- 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 [**2662 038 4086**], 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.

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Materials accompanying the agenda are available for public inspection and copying at SFERS, 1145 Market Street, 7th Floor. For additional information, please contact Darlene Armanino, Executive Assistant, at (415) 487-7012.

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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 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. Roll Call

2. 062624-02 General Public Comment

PUBLIC COMMENT PROCEDURES: During general public comment, members of the public shall have an opportunity to directly address the Personnel Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee and not on the agenda. 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.

3. 062624-03 Action Item Approval of the Minutes of the December 6, 2023 Personnel Committee Meeting

Documents provided to the Retirement Board prior to the current meeting: Draft Minutes of the December 6, 2023 Personnel Committee Meeting.

Action: Approve Minutes of the December 6, 2023 Personnel Committee Meeting.

4. 062624-04 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).

Public comment on all matters pertaining to the closed session, including whether the Committee should go into Closed Session

4(a) Discussion and action regarding Actuarial Services Coordinator Performance Evaluation

4(b) Discussion and action regarding CEO & CIO Performance Evaluation

Enter Closed Session

Return to Open Session

Action: Vote whether to disclose discussions held in Closed Session under San Francisco Administrative Code Section 67.12(a).

