



City and County of San Francisco Employees' Retirement System

RETIREMENT BOARD

PERSONNEL COMMITTEE MINUTES

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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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

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|----|-----------|-----------------------|---------|
| 1. | Roll Call | Commissioner O'Connor | 1:03 PM |
| | | Commissioner Heldfond | 1:03 PM |
| | | Commissioner Thomas | 1:03 PM |

- ## 2. 120623-03 General Public Comment

Chair O'Connor called for public comment.

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

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| 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.

Public Comment was called.

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

Action: Moved by Commissioner Heldfond, seconded by Commissioner Thomas, to approve the Minutes of the July 26, 2024 Personnel Committee Meeting.

Ayes: Commissioners O'Connor, Heldfond, Thomas

- 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).

Chair O'Connor announced that the Committee would be going into Closed Session.

Chair O'Connor called for public comment.

There was no public comment and Public Comment was closed.

The Committee entered Closed Session at 1:10 PM

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

The following individuals participated in closed session #4(a) – Discussion and action regarding Actuarial Services Coordinator Performance Evaluation for Janet Brazelton: Commissioners O’Connor, Heldfond, Thomas; Alison Romano, CEO & CIO; Jennifer Donnellan, Deputy City Attorney; Janet Brazelton, Actuarial Services Coordinator.

The following individual participated REMOTELY in closed session #4(a) – Discussion and action regarding Actuarial Services Coordinator Performance Evaluation for Janet Brazelton: Ashley Dunning, Nossaman.

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

The following individuals participated in closed session #4(b) – Discussion and action regarding CEO & CIO Performance Evaluation for Alison Romano: Commissioners O’Connor, Heldfond, Thomas; Alison Romano, CEO & CIO; Jennifer Donnellan, Deputy City Attorney.

The following individual participated REMOTELY in closed session #4(b) – Discussion and action regarding CEO & CIO Performance Evaluation for Alison Romano: Ashley Dunning, Nossaman.

The Committee ended Closed Session at 2:30 PM

The Committee returned to Open Session at 2:35 PM

Chair O’Connor called for public comment.

There was no public comment and Public Comment was closed.

Action: Moved by Commissioner Thomas, seconded by Commissioner Heldfond, not to disclose any discussions held in Closed Session under San Francisco Administrative Code Section 67.12(a).

5. 062624-05 Discussion Item Personnel Committee Member Good of the Order

There were no comments from the Committee.

Chair O'Connor called for public comment.

There was no public comment and Public Comment was closed.

6. 062624-06

Adjournment

Having no further business, the Committee adjourned the meeting at 2:41 PM.