



City and County of San Francisco Employees' Retirement System

RETIREMENT BOARD

PERSONNEL COMMITTEE MINUTES

Wednesday, December 11, 2024

1145 Market Street, 6th Floor

San Francisco, CA 94103

9:00 AM

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: 2663 736 3793

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 [**2663 736 3793**], 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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(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

Commissioner O'Connor	Absent
Commissioner Heldfond	9:19 AM
Commissioner Thomas	9:19 AM

2. 121124-02

General Public Comment

President Heldfond called for public comment.

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

3. 121124-03

Action Item

Approval of the Minutes of the June 26, 2024 Personnel Committee Meeting

Documents provided to the Retirement Board prior to the current meeting: Draft Minutes of the June 26, 2024 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 June 26, 2024 Personnel Committee Meeting.

Ayes: Commissioners Heldfond, Thomas

Absent: Commissioner O'Connor

4. 121124-04

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).

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

President Heldfond called for public comment.

The Committee entered Closed Session at 10:26 AM

Having no further business, the Committee adjourned the meeting at 10:30 AM.