



**Wednesday, June 25, 2025**  
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: 2664 959 8249**

### 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 [**2664 959 8249**], 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**

- |                     |                       |         |
|---------------------|-----------------------|---------|
| <b>1. Roll Call</b> | Commissioner O'Connor | 1:00 PM |
|                     | Commissioner Heldfond | 1:00 PM |
|                     | Commissioner Thomas   | 1:00 PM |

**2. 062525-02 General Public Comment**

Chair O'Connor called for public comment.

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

**3. 062525-03 Action Item Approval of the Minutes of the December 11, 2024 Personnel Committee Meeting**

Documents provided to the Retirement Board prior to the current meeting: Draft Minutes of the December 11, 2024 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 December 11, 2024 Personnel Committee Meeting.

Ayes: Commissioners Heldfond, O'Connor, Thomas

**4. 062525-04 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.

Public Comment was called.

There was no public comment and Public Comment was closed.

