City and County of San Francisco
Employees' Retirement System

DEFERRED COMPENSATION COMMITTEE MEETING

January 8, 2014

30 Van Ness Avenue, Suite 3000
San Francisco, CA 94102

3:00 PM

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.

COMMITTEE MEMBERS

Commissioners

Leona Bridges

Joseph Driscoll

Brian Stansbury (Chair)

Jay Huish
Executive Director

DISABILITY ACCESS

The San Francisco Employees' Retirement System is wheelchair accessible. Accessible seating is available for persons with disabilities. To obtain a disability-related modification or accommodation, including large print agendas, American Sign Language interpreters, FM sound amplification system and auxiliary aids or services, please contact Norman Nickens at 415-487-7025 at least two (2) business days before the meeting.

There is accessible parking in the vicinity of 30 Van Ness at Civic Center Plaza. Accessible **MUNI** lines are available at the corner of Market Street and Van Ness Avenue. The closest accessible **BART** station is Civic Center Station.

All materials to be considered or acted upon by the Board shall be available for public review 24 hours prior to the Board meeting. For additional information, please contact Norman Nickens, Executive Assistant at 487-7025.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Know Your Rights Under the Sunshine Ordinance

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE.

Frank Darby, Administrator
Sunshine Ordinance Task Force
City Hall
1 Dr Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
(415) 554-7724
by fax at 415 554-7854
or by email at sotf@sfgov.org

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, http://www.sfgov.org/sunshine/

If any materials related to an item on this agenda have been distributed to the Retirement Board (or committee) after distribution of the agenda packet, those materials are available for public inspection at SFERS, 30 Van Ness Avenue, Suite 3000 during normal office hours.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100 – 2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3112 and web site: www.sfgov.org/ethics

☐ Pledge of Allegiance

☐ Roll Call:

	Public Comment	Discussion Only	PUBLIC COMMENT PROCEDURES: Members of the public shall have an opportunity to directly address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. Members of the public may address the Committee now or at the time an item on today's agenda is being considered or under General Public Comment calendared at the end of today's agenda. Members of the public who wish to provide public comment are encouraged to complete a Speaker Card for each agenda item for which they intend to address the Committee and return them to the Commission Secretary prior to the consideration of that agenda item. Each member of the public may address the Committee for up to three minutes. The Chair of the Committee may limit this initial General Public Comment item to 30 minutes. Any remaining members of the public who wish to make general public comment to the Committee may do so during General Public Comment at the end of the agenda.
☐	01082014-01	Action Item	**Review and Approval of the Deferred Compensation Committee Minutes of December 10, 2013 Meeting** Documents provided to the Committee prior to the current meeting: Draft Deferred Compensation Committee Minutes of December 10, 2013 Action: Approve Minutes of the December 10, 2013 Deferred Compensation Committee Meeting
☐	01082014-02	Discussion Item	**Update on Transition of Third Party Administration of the SFDCP and Stable Value Manager** Documents provided to the Committee prior to the current meeting: Staff Memorandum and Transition Timeline Action: This is a discussion only item

☐	01082014-03	Discussion item	**General Public Comment:** Members of the public shall have an opportunity to directly address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. Each member of the public may address the Committee for up to three minutes.
☐	01082014-04		**Adjournment**