



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

RETIREMENT BOARD

SPECIAL MEETING CALENDAR

Saturday, February 18, 2017

1145 Market Street, 6th Floor
San Francisco, CA 94103

5:00 P.M.

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.

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Jay Huish

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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 94102-4689
(415) 554-7724
by fax at (415) 554-7854
or by email at sotf@sfgov.org

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OPENING CALENDAR

1. Pledge of Allegiance

2. Roll Call

3. 02182017-03 Action Item CLOSED SESSION

Public comment, on whether the Retirement Board should go into closed session.

Enter closed session.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Jay Huish, Executive Director. Discussion of Performance Evaluation pursuant to Section 67.10(b) of the Administrative Code and Section 54957(b) of the California Government Code.

Return to open session.

Action: Vote whether to disclose discussions held in closed session under San Francisco Administrative Code Section 67.12(b)(1).

4. 02182017-04 Adjournment