



# SFERS

San Francisco Employees' Retirement System

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

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**Wednesday, April 19, 2017**

**1145 Market Street, 6<sup>th</sup> Floor  
San Francisco, CA 94102**

**12:00 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

Malia Cohen (Chair)

Joseph Driscoll

Al Casciato

Jay Huish

*Executive Director*

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### **(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.

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](mailto:sotf@sfgov.org)

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Pledge of Allegiance

04192017-01 Public Comment

**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, including items being considered today. In addition, members of the public may address the Committee at the time an item on today's agenda is being considered. Public comment is limited to 3 minutes per speaker, unless the Chair specifies a different time limit. Members of the public who wish to provide a 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.

04192017-02 Action Item

**Approval of the Minutes of the April 29, 2015 Personnel Committee Meeting**

Documents provided to the Committee prior to the current meeting: Draft Minutes of the April 29, 2015 Personnel Committee Meeting

Action: Approve Minutes of the April 29, 2015 Personnel Committee Meeting

04192017-03 Action Item

**Review and Approval of Board Performance Evaluation Process for Actuarial Services Coordinator**

Documents provided to the Committee prior to the current meeting: Staff memorandum

Action: Approve Board Performance Evaluation Process for Actuarial Services Coordinator or take other action on this item.

- 04192017-04 Action Item

**Review and Approval of Board Performance Evaluation Process for Executive Director**

Documents provided to the Committee prior to the current meeting: Staff memorandum

Action: Approve Board Performance Evaluation Process for Actuarial Services Coordinator or take other action on this item.

- 04192017-05 Discussion Item

**Public Employee Performance Evaluation Executive Director Jay Huish**

Documents provided to the Committee prior to the current meeting: None

The Committee may discuss this item in closed session under the Brown Act, California Government Code Section 54957(b), and the Sunshine Ordinance, San Francisco Administrative Code Section 67.10(b).

Public comment, including comment on whether to conduct the performance evaluation in closed session

Performance evaluation, in open or closed session  
If the Committee enters closed session, return to open session. Vote whether to disclose discussions held in closed session under San Francisco Administrative Code Section 67.12(a) (action).

Action: This is a discussion only item

- 04192017-06

**Adjournment**