



SFERS

San Francisco Employees' Retirement System

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

Wednesday, May 9, 2018

**1145 Market Street, 6th Floor
San Francisco, CA 94102**

2:00 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

Al Casciato (Chair)

Malia Cohen

Wendy Paskin-Jordan

Jay Huish

Executive Director

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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

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/>

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Pledge of Allegiance

05092018-01 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.

05092018-02 Action Item

Approval of the Minutes of the November 1, 2017 Personnel Committee Meeting

Documents provided to the Committee prior to the current meeting: Draft Minutes of the November 1, 2017 Personnel Committee Meeting

Action: Approve Minutes of the November 1, 2017 Personnel Committee Meeting

05092018-03 Action Item

**Public Employee Performance Evaluation:
Actuarial Services Coordinator Janet Brazelton**

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

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).

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).

05092018-04 Action 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 California Government Code Section 54957(b), and 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).

05092018-05

Adjournment