



SFERS
San Francisco Employees' Retirement System

**City and County of San Francisco
Employees' Retirement System
RETIREMENT BOARD
SPECIAL MEETING MINUTES**

Wednesday, May 22, 2019

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

3:00 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.

RETIREMENT BOARD MEMBERS

President

Brian Stansbury

Vice President

Vacant

Commissioners

Leona Bridges

Al Casciato

Carmen Chu

Joseph Driscoll

Scott Heldfond

Ahsha Safaí

Executive Director

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 94103-4689
(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

Commissioner Bridges	Absent
Commissioner Casciato	3:00 PM
Commissioner Chu	3:00 PM
Commissioner Driscoll	3:00 PM
Commissioner Heldfond	Absent
Commissioner Safaí	Absent
Commissioner Stansbury	3:00 PM

3. 052219-03

General Public Comment

President Stansbury called for public comment.

There was no public present and public comment was closed.

4. 052219-04

Action Item

Closed Session legal briefing on recent Court of Appeals decision in CCSF v. SFERS Retirement Board

President Stansbury called for public comment.

There was no public present and public comment was closed.

Moved by Commissioner Chu, Seconded by Commissioner Driscoll to invoke the attorney-client privilege and conduct a closed session for existing litigation with legal counsel pursuant to Administrative Code Section 67.10(d).

City and County of San Francisco v. Retirement Board of SFERS, First District Court of Appeals, Division One, Case No. A151518

The Board entered Closed Session at 3:05 PM

The following individuals were present for the closed session: Commissioners Casciato, Chu, Driscoll, Stansbury; Jay Huish, Executive Director; Caryn Bortnick, Deputy Executive Director; Darlene Armanino, Board Secretary; Ashley Dunning, Nossaman.

The Board returned to open session at 5:15 PM

Moved by President Stansbury, Seconded by Commissioner Driscoll to direct counsel to take no further action on the item that was discussed, and to not disclose discussions held in Closed Session under San Francisco Administrative Code Section 67.12(a).

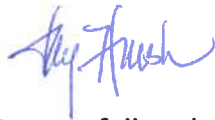
Ayes: Commissioners Casciato, Chu, Driscoll, Stansbury

Absent: Commissioners Bridges, Heldfond, Safai

5. 052219-05

Adjournment

Having no further business, the Board adjourned the meeting at 5:15 Pm



Respectfully submitted,
Jay Huish, Executive Director