



SFERS

San Francisco Employees' Retirement System

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

Wednesday, November 13, 2019

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

11:00 AM

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

Scott Heldfond

Brian Stansbury (Chair)

Jay Huish

Executive Director

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Materials accompanying the agenda are available for public inspection and copying at SFERS, 1145 Market Street, 7th Floor. For additional information, please contact Darlene Armanino, Executive Assistant, at (415) 487-7012.

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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

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

111319-01 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.

111319-02 Action Item **Approval of the Minutes of the May 30, 2019
Personnel Committee Meeting**

Documents provided to the Committee prior to the current meeting: Draft Minutes of the May 30, 2019 Personnel Committee Meeting

Action: Approve Minutes of the May 30, 2019 Personnel Committee Meeting

111319-03 Action Item **Recommendation to approve Hudepohl &
Associates, Inc. "as needed" for Executive and
Investment Search Services**

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

Action: Possible Action related to RFQ for Executive Search Services

111319-04 Action Item **CLOSED SESSION – Mid-Year Performance Evaluation
for Executive Director**

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 on whether the Committee should go into Closed Session

Enter Closed Session

Return to open session.

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

111319-05 **Adjournment**