




**CITY AND COUNTY OF SAN FRANCISCO**  
**RETIREE HEALTH CARE TRUST FUND BOARD**

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**Edward F. Walsh, Jr., President**  
**Katharine Petrucione, Vice President**  
**Pauline A. Marx, Board Member**  
**Clare Murphy, Board Member**  
**David C. Salem, Board Member**  
**Jay Huish, Administrator**

**RETIREE HEALTH CARE TRUST FUND**  
**BOARD CALENDAR SHEET**  
**Board Meeting of August 7, 2017**

**TO:** Retiree Health Care Trust Fund Board  
**FROM:** Caryn Bortnick   
SFERS Deputy Executive Director  
**DATE:** August 7, 2017

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**Agenda Item**

Election of Board President.

**Background**

The Board's Terms of Reference provide that the Board shall, on an annual basis, elect one of its members President.

**Recommendation**

Elect Retiree Health Care Trust Fund Board President.