




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

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

Agenda Item

Election of Board Vice President.

Background

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

Recommendation

Elect Retiree Health Care Trust Fund Board Vice President.