

SAN FRANCISCO RETIREE HEALTH CARE TRUST FUND BOARD

NOTICE OF PUBLIC HEARING REGARDING AMENDMENTS TO  
THE RHCTF FIDUCIARY POLICY

TO BE ACTED UPON AT THE REGULAR MEETING OF  
THE RETIREE HEALTH CARE TRUST FUND BOARD  
ON MONDAY, JANUARY 25, 2016 AT 1:30 P.M.  
AT 1145 MARKET STREET, 6TH FLOOR

At its regular meeting on January 25, 2016, the Retiree Health Care Trust Fund Board (“Board”) will consider for possible adoption an amended version of its Fiduciary Policy. The Fiduciary Policy describes the Board’s fiduciary duties, powers and duties, the delegation of specific responsibilities to the Trust Fund Administrator and to others as well as the limitations of the Board’s responsibilities.

A redline copy of the amended Fiduciary Policy to be considered at the meeting is attached to this Notice. The amended Fiduciary Policy is subject to further amendment by the Board pending review and discussion at the meeting. An agenda for the January 25, 2016 meeting will be posted in accordance with applicable legal requirements.