



Retiree Health Care Trust Fund Board

BOARD MEETING CALENDAR

Regular Meeting

Monday, May 8, 2017

1:30 p.m.

City and County of San Francisco
SFERS Office – 1145 Market Street, 6th Floor Conference Room
San Francisco, CA 94103

RETIREE HEALTH CARE TRUST FUND BOARD MEMBERS

President

Ed Walsh

Vice President

Katharine Petrucione

Members

Pauline Marx

Clare Murphy

David Salem

Disability Access

The meeting will be held at SFERS Office, 1145 Market Street, 6th floor, San Francisco, CA 94103. Accessible seating is available for persons with disabilities. To obtain a disability-related modification or accommodation to participate in the meeting, including large print agendas, American Sign Language interpreters, FM sound amplification system and auxiliary aids or services, please contact Maura Lane, Board Secretary, at (415) 554-7502 or by email at maura.lane@sfgov.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday.

The closest accessible BART Station is Civic Center. Accessible MUNI lines serving this location are: 5, 9, 9L, 19, 47 and the F Line to Market and 8th and the Metro stations at Civic Center. For more information about MUNI accessible services, call (415) 923-6142. There is accessible parking in the vicinity at Civic Center Plaza.

Sensitivity to Chemical-Based Products

In order to assist the City's effort to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Summary of Retiree Health Care Trust Fund Board Policy Regarding Public Comment

Speakers are urged to fill out a speaker card in advance, but may remain anonymous if so desired. Members of the public will have an opportunity to speak on each item on the agenda when public comment is called for that time, before action is taken on any agenda item. In addition, members of the public may comment on any matter within the Board's jurisdiction during general public comment at the end of the meeting. A member of the public has up to three minutes for public comment, unless the chair specifies a different time. Call Maura Lane, Board Secretary, for further assistance at (415) 554-7502 or email at maura.lane@sfgov.org.

Summary of Retiree Health Care Trust Fund Board Policies Regarding Cell Phones and Pagers

The ringing and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. The chair of the meeting may order the removal from the meeting room of any person(s) in violation of this rule. The chair of the meeting may allow an expelled person to return to the meeting following an agreement to comply with this rule.

Knowing Your Rights under the Sunshine Ordinance (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:

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

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from The Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code located on the Internet at <http://www.sfgov.org/sunshine/>.

Location of materials accompanying agenda items and materials distributed less than 72 hours before meeting. Meeting materials are available for inspection and copying during regular business hours at City Hall, Room 316, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102; please ask for Maura Lane, Board Secretary. Any materials distributed to the members of the Board within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the same location during regular office hours.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Campaign & Governmental Conduct Code § 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; or web site www.sfgov.org/ethics.

CALENDAR

- Call to Order; Pledge of Allegiance
- Roll Call:
 - Commissioner Katharine Petrucione**
 - Commissioner Pauline Marx**
 - Commissioner Clare Murphy**
 - Commissioner David Salem**
 - Commissioner Ed Walsh**

- 05082017-01 Action Item **Approval of the Minutes of the February 6, 2017 Board meeting.**
 - Documents provided to Board:
February 6, 2017 Draft Meeting Minutes

 - Public comment.

 - Action: Approve Minutes, or take other action on the Minutes.

- 05082017-02 Action Item **Report on current funding status of RHCTF**
 - Documents provided to Board:
RHCTF Status and Budget Report FY18 & 19

 - Public comment.

 - Action: Approve FY18 & 19 Budget, or take other actions on the Budget.

- 05082017-03 Discussion Item **Q2 Investment Report**
 - Documents Provided to Board:
Investment Report from Meketa Investment Group, Investment Consultants

 - Public Comment.

 - Action: This is a discussion item only

05082017-04	Discussion Item	<p>Trust Administrator Update</p> <p>Documents Provided to Board prior to meeting: Trust Administrator Update</p> <p>Public Comment:</p> <p>Action: This is a discussion item only</p>
05082017-05	Action Item	<p>Review and Approval of Resolutions Terminating the City Controller as Trust Administrator and Appointing the SFERS Executive Director as Trust Administrator (Resolution 2017-01)</p> <p>Documents provided to Board prior to meeting: Resolution Terminating the City Controller as Trust Administrator and Appointing the SFERS Executive Director as Trust Administrator</p> <p>Public comment.</p> <p>Action: Approve or take other action on the resolution</p>
05082017-06	Action Item	<p>Review and Approval of Resolutions Delegating Executory Authority to Certain SFERS Staff (Resolution 2017-02)</p> <p>Documents provided to Board prior to meeting: Resolution Delegating Executory Authority to certain SFERS Staff</p> <p>Public comment.</p> <p>Action: Approve or take other action on the resolution</p>
05082017-07	Action Item	<p>Review and Approval of Resolutions Delegating Limited Investment Authority to Certain SFERS Staff (Resolution 2017-03)</p> <p>Documents provided to Board prior to meeting: Resolution Delegating Limited Investment Authority to Certain SFERS Staff</p> <p>Public comment.</p> <p>Action: Approve or take other action on the resolution.</p>

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Action Item

**Review and Approval of Resolutions
Delegating Cash Transfer and Payment
Authority to Certain SFERS Staff
(Resolution 2017-04)**

Documents provided to Board prior to meeting:
Resolution Delegating Cash Transfer and
Payment Authority to Certain SFERS Staff

Public Comment.

Action: Approve or take other action on the
resolution.

05082017-09

Action Item

**Opportunity to place items on future Board
Agendas**

Documents provided to Board prior to meeting:
None

Public Comment.

Action: This is an action item

05082017-10

Discussion Item

**Opportunity for the public to comment on
any matters within the Board's jurisdiction.**

Public comments.

Action: This is a discussion item only

Adjourn