



Retiree Health Care Trust Fund Board

AMENDED BOARD MEETING CALENDAR

Rescheduled Regular Meeting

Monday, July 29, 2013

3:00 PM

City and County of San Francisco
30 Van Ness Avenue, Suite 3000
San Francisco, CA 94103

RETIREE HEALTH CARE TRUST FUND BOARD MEMBERS

President

Carol Cypert

Vice President

Pauline Marx

Members

Leo Levenson

Clare Murphy

Edward Walsh

Disability Access

The meeting will be held at SFERS Office, 30 Van Ness Avenue, Suite 3000, San Francisco, CA 94103. The Retiree Health Care Trust Fund Board Meeting Room is wheelchair accessible. Accessible seating is available for persons with disabilities or wheelchairs. The following services are available upon request:

- American Sign Language interpreters will be available upon request.
- A sound enhancement system will be available upon request at the meeting.
- Minutes of the meeting are available in alternative formats.

If you require the use of any of these services, contact Rosanne Torre, Board Secretary, at (415) 554-7401 or by email at rosanne.torre@sfgov.org at least two (2) business days before the meeting.

The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call (415) 923-6142. There is accessible parking in the vicinity of City Hall at Civic Center Plaza adjacent to Davies Hall and the War Memorial Complex.

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. A member of the public has up to three minutes to make pertinent public comments before action is taken on any agenda item. A member of the public may comment on any matter within the Board's jurisdiction at the designated time at the end of the meeting. Call Rosanne Torre, Board Secretary, for further assistance at (415) 554-7401 or email at Rosanne.Torre@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/>. To review or obtain meeting documents covered under the Sunshine Ordinance contact Rosanne Torre, Board Secretary, City Hall, Room 488, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102; telephone (415) 554-7401; or send email with your request to rosanne.torre@sfgov.org.

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
- Roll Call: **Commissioner Carol Cypert
Commissioner Leo Levenson
Commissioner Pauline Marx
Commissioner Clare Murphy
Commissioner Ed Walsh**
- **Introduction by Board President of new Board Member Clare Murphy**
- 09042012-01 Action item **Annual election of a new Board President and Vice President**

Documents provided to Board prior to meeting:
None

Public comments:

Action: Elect new Board President and Vice President
- 07292013-02 Action item **Approval of the Minutes of the April 22, 2013, Board Meeting**

Documents provided to the Board prior to meeting:
Draft Minutes of the April 22, 2013, Board Meeting

Public comments:

Action: Approve Minutes of the April 22, 2013, Board Meeting.
- 07292013-03 Discussion item **Report on current funding status (budget) of RHCTF**

Documents provided to the Board prior to meeting:
Retiree Health Trust Fund Status and Budget as of July 2013

Public comments:

Action: This is a discussion item only.
- 07292013-04 Discussion item **Report on current investment status of RHCTF**

Documents provided to the Board prior to meeting:

Investment Report for the Month of June 2013

Public comments:

Action: This is a discussion item only.

□ 07292013-05 Discussion item

John Bilmont of San Francisco Community College District (SFCCD) to discuss status of SFCCD participation in the Trust Fund

Documents provided to the Board prior to meeting:

None

Public comments:

Action: This is a discussion item only.

□ 07292013-06 Discussion item

Meketa report regarding investment consulting overview – introduction to RHCTF Board

Documents provided to the Board prior to meeting:

Initial Priorities and Timelines

Public comments:

Action: This is a discussion item only.

□ 07292013-07 Discussion item

Establishing a socially responsible investment policy

Documents provided to the Board prior to meeting:

None

Public comments:

Action: This is a discussion item only

□ 07292013-08 Action item

Approval of FY12-13 Quarterly Billings

Documents provided to the Board prior to meeting:

Quarterly Billings for April 1, 2013 to June 30, 2013

Public comments:

Action: Approve Staff Billings.

□ 07292013-09 Discussion item

Discussion of RHCTF Charter Amendment to be submitted to San Francisco Voters in November 2013.

Documents provided to the Board prior to meeting:

None

- Public comments:
- Action: This is a discussion item only.
- 07292013-10 Discussion item **Discussion regarding actions the Board can take with respect to active legislation, and specifically what the Board can do regarding charter amendments.**
- Documents provided to the Board prior to meeting:
None
- Public comments:
- Action: This is a discussion item only.
- 07292013-11 Discussion item **Discussion regarding obtaining staff support**
- Documents provided to the Board prior to meeting:
None
- Public comments:
- Action: This is a discussion item only.
- 07292013-12 Discussion item **Discussion regarding the next election for two RHCTF Board members in 2014**
- Documents provided to the Board prior to meeting:
None
- Public comments:
- Action: This is a discussion item only.
- 07292013-13 Action item **Approve the Commendation for Constance Hiatt who resigned from the Board on March 13, 2013**
- Documents provided to Board prior to meeting:
Commendation for Constance Hiatt
- Public comments:
- Action: Sign the Commendation.
- 07292013-14 Action item **Adoption of RHCTF Governance and Fiduciary Policies**
- Documents provided to Board prior to meeting:
Draft Governance Policies

Public comments:

Action: Approve the Retiree Health Care Trust Fund Governance Policies.

- 07292013-15 Action item **Request for reimbursement to Commissioner Walsh for educational conference attended at International Foundation of Employee Benefit Plans**

Documents provided to Board prior to meeting:
Reimbursement documents

Public comments:

Action: Approve the reimbursement of the educational conference.

- 07292013-16 Discussion item **Report on International Foundation of Employee Benefits Plans Educational Conference**

Documents provided to Board prior to meeting
Report on the Conference

Public comments:

Action: This is a discussion item only.

- 07292013-17 Action item **Approve payment for Board Members to attend the CIO Public Pension Plan Summit in November 2013 and the CALAPRS Roundtable on September 13, 2013**

Documents provided to Board prior to meeting
Conference Brochures and Costs

Public comments:

Action: Approve payment for cost of attendance.

- 07292013-18 Discussion item **Report on the Weinberg, Roger & Rosenfeld letter dated June 24, 2013, written on behalf of Service Employees International Union, Local 1021.**

Documents provided to Board prior to meeting:
Letter from Weinberg, Roger & Rosenfeld

Public comments:

Action: This is a discussion item only.

- 07292013-19 Discussion item **List of educational opportunities**

Documents provided to Board prior to meeting:
None

Public comments:

Action: This is a discussion item only.

- 07292013-20 Action item **Opportunity to place items on future board agendas**

Documents provided to Board prior to meeting:
None

Public comments:

Action: This is a discussion item only.

- 07292013-21 Discussion item **Opportunity for the public to comment on any matters within the Board's jurisdiction**

Public comments:

- Adjourn