

File No. 141279

Committee Item No. _____

Board Item No. 1

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____
Board of Supervisors Meeting

Date _____
Date January 7, 2015

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- Public Correspondence
- SFERS Letter - 12/12/2014
- Notice of Re-appointment
- Form 700
- _____

Completed by: John Carroll Date January 2, 2015

Completed by: _____ Date _____

1 [Reappointment, Retirement Board - Wendy Paskin-Jordan]

2
3 **Motion approving/rejecting the Mayor's reappointment of Wendy Paskin-Jordan to the**
4 **Retirement Board, seat 4, for a four-year term ending February 20, 2019.**

5
6 WHEREAS, Pursuant to Charter, Section 3.100(18), the Mayor submitted a
7 communication notifying the Board of Supervisors of the reappointment of Wendy Paskin-
8 Jordan to the Retirement Board, received by the Clerk of the Board on December 8, 2014;
9 and

10 WHEREAS, Under Charter, Section 3.100(18), the Board of Supervisors has the
11 authority to reject the reappointment by a two-thirds vote (eight votes) within thirty days
12 following transmittal of the Mayor's Notice of Reappointment, and the failure of the Board to
13 reject the reappointment by two-thirds vote within the thirty day time period shall result in the
14 reappointee continuing to serve as reappointed; and

15 WHEREAS, The Board of Supervisors, by Motion No. 01-34, established a process to
16 review the Mayor's reappointment to the Retirement Board; now, therefore, be it

17 MOVED, That the Board of Supervisors hereby approves/rejects the Mayor's
18 reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term
19 ending February 20, 2019.

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21
22
23
24
25

Somera, Alisa (BOS)

From: Caldeira, Rick (BOS)
Sent: Monday, December 15, 2014 12:44 PM
Subject: FW: File: 141278 Help stop the re-appointment of SFERS Board member Wendy Paskin-Jordan; Two Ethics Commission Whistleblower Complaints Against Her; 12/13/14 David Sirota Article "Investment By San Francisco Pension Official Raises Questions About Favors"
Attachments: Flier Opposing Paskin-Jordan Re-Appointment to SFERS.pdf

From: pmonette-shaw [<mailto:Pmonette-shaw@earthlink.net>]
Sent: Saturday, December 13, 2014 5:05 PM
Subject: Urgent: Help stop the re-appointment of SFERS Board member Wendy Paskin-Jordan; Two Ethics Commission Whistleblower Complaints Against Her; 12/13/14 David Sirota Article "Investment By San Francisco Pension Official Raises Questions About Favors"

Enclosed is a new flier describing why urgent e-mail testimony is needed at the Board of Supervisors to stop the re-appointment of SFERS Board member Wendy Paskin-Jordan. Please circulate this flier as widely as possible, and encourage your constituents to submit opposition to Paskin-Jordan's reappointment to the Board of Supervisors quickly.

The text of the flier reads:

Wanted — Urgent Need: E-mails to Board of Supervisors

Hedge Fund Advocate Wendy Paskin-Jordan: SF Employees' Retirement System Board Member's Conflict of Interests

SFERS Commissioner Paskin-Jordan was a managing partner/owner of Paskin & Kahr Capital Management, LLC when appointed to SFERS in 2010. By 2012, she became the Chief Executive Officer/Owner of Paskin Capital Advisors, LLC. As a known supporter of hedge fund investing, there are reports she may either sell hedge fund investments, or may advise her clients to invest in hedge funds other so-called "alternative investments". As such, she has no business encouraging SFERS to invest in risky hedging.

On Monday, December 8, 2014, **Mayor Ed Lee** forwarded his nomination to re-appoint Paskin-Jordan to the San Francisco Employees' Retirement System (SFERS). On Tuesday, December 9, Supervisor John Avalos introduced a motion to have the full San Francisco Board of Supervisors sit as a "Committee of the Whole" on Tuesday, December 16 to consider whether the City Supervisors should approve of the Mayor's re-appointment of Paskin-Jordan to the SFERS Board, or to reject her re-nomination.

Paskin-Jordan's Link to BlackRock ... and Failure to Recuse Herself From a Key SFERS Vote

Paskin-Jordan most likely should have recused herself from a key SFERS vote involving BlackRock Investments, but didn't, during a full SFERS Board meeting on May 8, 2013, when the

Board entertained a motion to terminate BlackRock Investments from a currency overlay program that may, or may not, have involved hedge funds.

As the illustration above shows, Mayor Lee claimed on behalf of Paskin-Jordan in her biography attached to his re-appointment letter that she served on Barclays Global Investors' board of directors until it was acquired by BlackRock. The Mayor claims she serves as a Trustee of various funds of BlackRock Funds. Although she cast a vote to terminate BlackRock, she shouldn't have voted at all, given her probable conflict of interest. *Why is a millionaire capitalist on a Board for civil service employee pensions?*

Troubling Form 700's (Statements of Economic Interest)

Paskin-Jordan's Form 700's reveal two gifts totaling \$31,599.95 for foreign travel. Paskin-Jordan's "assuming office" Form 700 filed in September 2010 listed a November 21, 2009 trip paid for by the City's **San Francisco-Bangalore Sister City Initiative**. The "gift" included hotel, meals, and *airfare for two* at a cost of \$16,500 on a trip admittedly performed before she took office.

Also on her "assuming office" Form 700, she listed a second trip on June 16, 2010 paid for by the City's **San Francisco-Shanghai Sister City** project dubbed as the "San Francisco Week World Expo in Shanghai," another "gift" worth \$15,099.95 that again included hotel and *airfare for two*. It's unclear whether Paskin-Jordan was invited along on both Sister City trips to solicit investments in SFERS' portfolio, investments in the City, or her business investments.

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Two formal whistleblower complaints about Paskin-Jordan's Form 700's were filed. One complaint dated September 2, 2014 alleging a violation of an applicable *Statement of Incompatible Activities* over **Paskin-Jordan's investments in GMO's Quality Fund** was forwarded by SFERS Executive Director Jay Huish to San Francisco Ethics Commission Executive Director, John St. Croix also on December 8. An April 2014 complaint alleges Paskin-Jordan made a business trip to New York City in 2013 to further her private business; SFERS reportedly paid for her NYC trip. The Board of Supervisors received copies of both Ethics complaints. E-mail the Supervisors today opposing Paskin-Jordan's re-appointment!

Your Pension Funds Are at Stake! Attend the Board of Supervisors Meeting Tuesday December 16 at 3:30 p.m. to Testify Against Paskin-Jordan's Re-Appointment During This "Committee of the Whole" Agenda Item!

Please see an article by *International Business Times* reporter David Sirota published today, Saturday, December 13, 2014:

<http://www.ibtimes.com/investment-san-francisco-pension-official-raises-questions-about-favors-1752550>

SFERS PENSION FUNDS ARE AT STAKE

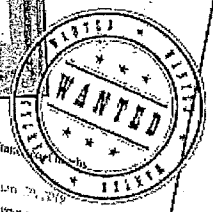


December 16, 2010. She serves as an independent trustee of the BGI Treasury Money Market Fund - Institutional Share Class (includes Master Investment Fund - Institutional Shares and BGI Treasury Money Market Fund - Institutional Share Class). She serves as a Trustee of various funds of BlackRock Funds (includes Master Investment Portfolios). She served as a Director of Valley Media, Inc. since December 1998 and Digital Ventures, Inc. Ms. Paskin-Jordan served on the Board of Barclays Global Investors until it was acquired by BlackRock, in June 2009. She served on the Board of Source Financial, Inc. from June 2009 to June 2010. She served on the Board of Source Financial, Inc. from June 2009 to June 2010.



EDWIN M. LEE
MAYOR
Leg Office, 600
Leg Dep Bldg, City Hall
Rm 1000, San Francisco, CA 94102
415.376.2000

WANTED



URGENT NEED

E-MAILS TO BOARD OF SUPERVISORS

Hedge Fund Advocate Wendy Paskin-Jordan:

SF Employees' Retirement System Board Member's Conflict of Interests

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E-Mail City Supervisors Before Tuesday, December 15, Opposing Paskin-Jordan's SFERS Re-Appointment!

- John.Avalos@sfgov.org
- Malia.Cohen@sfgov.org
- Eric.L.Mar@sfgov.org
- Mark.Farrell@sfgov.org
- David.Chiu@sfgov.org
- Katy.Tang@sfgov.org
- London.Breed@sfgov.org
- Jane.Kim@sfgov.org
- Norman.Yee@sfgov.org
- Scott.Wiener@sfgov.org
- David.Campos@sfgov.org

And contact Avalos' aide, Jeremy Pollock, at either jeremy.pollock@sfgov.org or 554-7910 to oppose Paskin-Jordan's re-appointment.

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<http://www.ibtimes.com/investment-san-francisco-pension-official-raises-questions-about-favors-1752550>

TRANSPARENCY = FULL DISCLOSURE, NOT CONFLICTS OF INTEREST



Somera, Alisa (BOS)

From: Caldeira, Rick (BOS)
Sent: Monday, December 15, 2014 12:08 PM
Subject: FW: URGENT: Reject Re-Appointment of Wendy Paskin-Jordan to SFERS Board

From: pmonette-shaw [mailto:Pmonette-shaw@earthlink.net]
Sent: Sunday, December 14, 2014 5:55 PM
To: Mar, Eric (BOS); Farrell, Mark (BOS); Chiu, David (BOS); Tang, Katy (BOS); Breed, London (BOS); Kim, Jane (BOS); Yee, Norman (BOS); Wiener, Scott; Campos, David (BOS); Cohen, Malia (BOS); Avalos, John (BOS); Calvillo, Angela (BOS)
Cc: Pollock, Jeremy (BOS)
Subject: URGENT: Reject Re-Appointment of Wendy Paskin-Jordan to SFERS Board

December 14, 2014

San Francisco Board of Supervisors

The Honorable Eric Mar, Supervisor, San Francisco Board of Supervisors, District 1
The Honorable Mark Farrell, Supervisor, San Francisco Board of Supervisors, District 2
The Honorable Katy Tang, Supervisor, San Francisco Board of Supervisors, District 4
The Honorable London Breed, Supervisor, San Francisco Board of Supervisors, District 5
The Honorable Jane Kim, Supervisor, San Francisco Board of Supervisors, District 6
The Honorable Norman Yee, Supervisor, San Francisco Board of Supervisors, District 7
The Honorable Scott Wiener, Supervisor, San Francisco Board of Supervisors, District 8
The Honorable David Campos, Supervisor, San Francisco Board of Supervisors, District 9
The Honorable Malia Cohen, Supervisor, San Francisco Board of Supervisors, District 10
The Honorable John Avalos, Supervisor, San Francisco Board of Supervisors, District 11
Angela Calvillo, Clerk of the Board (for Petitions and Correspondence File)

1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Reject Re-Appointment of Wendy Paskin-Jordan to SFERS' Board

Dear Board of Supervisors,

I strongly urge the Board of Supervisors to reject Mayor Ed Lee's re-nomination of Wendy Paskin-Jordan to the SFERS Board of Directors for the following reasons:

1. **Paskin-Jordan's GMO Investment David Sirota Reported on December 13, 2014:** As David Sirota reported in the December 13, 2014 issue of the *International Business Times*, there is clearly a conflict of interest given Ms. Paskin-Jordan's affiliations with GMO's Quality Fund. Sirota reported that a copy of a letter from the SFERS' executive director to the Ethics Commission defending her that Paskin-Jordan was given the right to invest in the GMO fund at a lower level before she was appointed to SFERS' board, and that it was, therefore, permissible. That is completely inaccurate. Paskin-Jordan didn't personally invest in GMO until August 30, 2011 after she had already been on the pension board for over a year. *In fact, Ms. Paskin-Jordan failed to report the*

GMO Equity investment on her Form 700 for the period ending December 31, 2011; she only got around to reporting that investment on her Form 2012 for the period ending December 31, 2012 16 months after acquiring the GMO investment (see page 3 of Paskin-Jordan's Form 700 for calendar year 2012).

2. Failure to Recuse Herself on Key BlackRock Investment Decision: Paskin-Jordan most likely should have recused herself from a key SFERS vote involving BlackRock Investments, but didn't, during a full SFERS Board meeting on May 8, 2013, when the Board entertained a motion to terminate BlackRock Investments from a currency overlay program that may, or may not, have involved hedge funds.

As well, Mayor Lee claimed on behalf of Paskin-Jordan in her biography attached to his re-appointment letter that she served on Barclays Global Investors' board of directors until it was acquired by BlackRock. The Mayor claims she serves as a Trustee of various funds of BlackRock Funds. The Mayor's claim she continues to serve as a Trustee of BlackRock Funds is echoed on *BusinessWeek's* [web site](#), which reports: "She serves as a Trustee of various funds of BlackRock Funds (includes Master Investment Portfolios)." Although she cast a vote to terminate BlackRock on May 8, 2013, she shouldn't have voted at all, given her probable conflict of interest.

3. Affiliation With Barclays Global Investors (BGI): As the Businessweek article above noted, Paskin-Jordan also appears to serve as a:

- **Trustee, Member of Audit Committee and Member of Nominating & Governance Committee;** GI Prime Money Market Fund - Institutional Shares
- **Independent Trustee, Member of Audit Committee and Member of Nominating & Governance Committee;** BGI Government Money Market Fund - Institutional Shares
- **Trustee, Member of Audit Committee and Member of Nominating & Governance Committee;** BGI Treasury Money Market Fund - Institutional Shares

Given SFERS' involvement with BGI, her affiliations as a Trustee of various BGI money market funds should be thoroughly investigated, in part because BGI was one of SFERS' currency overlay managers that contributed to the \$60+ million in SFERS losses over eight years. Meeting minutes of SFERS Board meetings do not reveal she ever recused herself during discussions involving BGI.

4. Two Separate Whistleblower Complaints

Regarding Paskin-Jordan's Form 700 SEI's: As the Board of Supervisors must surely be aware of, two separate formal whistleblower complaints about Paskin-Jordan's Form 700's Statement of Economic Interests (SEI) have been filed. One complaint dated September 2, 2014 alleging a violation of an applicable Statement of Incompatible Activities over Paskin-Jordan's investments in GMO's Quality Fund was forwarded by SFERS Executive Director Jay Huish to San Francisco Ethics Commission Executive Director, John St. Croix also on December 8, the same date the Mayor re-appointed her. A separate April 3, 2014 whistleblower complaint alleges Paskin-Jordan made a business trip to New York City in 2013 to further her private business; SFERS reportedly paid for her NYC trip. Her trip to New York on SFERS's "dime" need to be thoroughly investigated.

These are just a few reasons to reject Paskin-Jordan's re-appointment to SFERS; you undoubtedly

have your own concerns and reservations. Approving her re-appointment to SFERS given her clear conflicts of interest would be a complete travesty. Notably, as an *ex officio* member of SFERS, **Supervisor Malia Cohen should recuse herself from both the discussion regarding Ms. Paskin-Jordan's re-appointment, and the Board's vote on whether to accept or reject the Mayor's re-nomination of Paskin-Jordan.**

Respectfully submitted,

Patrick Monette-Shaw

Columnist

Westside Observer Newspaper

cc: Angela Calvillo, Clerk of the Board

(BOS)

om: Board of Supervisors (BOS)
To: BOS-Supervisors
Subject: File 141278 FW: Re-Appointment of SFERS Board Member

-----Original Message-----

From: Dennis O'Rorke [<mailto:daororke@aol.com>]
Sent: Monday, December 15, 2014 12:40 PM
To: Board of Supervisors (BOS)
Cc: Diane Palacio
Subject: Re-Appointment of SFERS Board Member

Dear Members,
Please do not approve the re-appointment of Wendy Paskin-Jordan to the SFERS Board.
The reason for this should be obvious to you by now.
Thank you for your consideration. Dennis O'Rorke, San Francisco.

From: Board of Supervisors (BOS)
To: BOS-Supervisors
Subject: File: 141278 Help stop the re-appointment of SFERS Board member Wendy Paskin-Jordan; Two Ethics Commission Whistleblower Complaints Against Her; 12/13/14 David Sirota Article "Investment By San Francisco Pension Official Raises Questions About Favors"
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Patrick Monette-Shaw

To unsubscribe, send me an e-mail

SFERS PENSION FUNDS ARE AT STAKE



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WANTED

URGENT NEED

E-MAILS TO BOARD OF SUPERVISORS

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- John.Avalos@sfgov.org
- Malia.Cohen@sfgov.org
- Eric.L.Mar@sfgov.org
- Mark.Farrell@sfgov.org
- David.Chiu@sfgov.org
- Katy.Tang@sfgov.org
- London.Breed@sfgov.org
- Jane.Kim@sfgov.org
- Norman.Yee@sfgov.org
- Scott.Wiener@sfgov.org
- David.Campos@sfgov.org

And contact Avalos' aide, Jeremy Pollock, at either jeremy.pollock@sfgov.org or 554-7910 to oppose Paskin-Jordan's re-appointment.

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From: Caldeira, Rick (BOS)
Sent: Friday, December 12, 2014 1:30 PM
To: BOS Legislation (BOS)
Subject: FW: File 141277 FW: 116 San Franciscans are urging you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

Categories: 141277, 141279

For file.

From: Board of Supervisors (BOS)
Sent: Friday, December 12, 2014 1:26 PM

From: Brett Fleishman - GoFossilFree.org [mailto:350@350.org]
Sent: Friday, December 12, 2014 3:25 AM
To: Board of Supervisors (BOS)
Subject: 116 San Franciscans are urging you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

Dear Supervisors,

116 constituents are urging you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board. In addition to the emails you've already received, you can download additional messages here:

<https://act.350.org/constituents/163.gYFSjm/>

In April 2013, you unanimously called on the Retirement Board of the San Francisco Employees' Retirement System to divest the pension fund from fossil fuels. Since then, we've been working to make that happen -- both to safeguard retirees' pensions from dangerously overvalued carbon assets and to conserve a stable and healthy climate future for the retirees of today and tomorrow. We've had some progress, but still have a ways to go to convince the Retirement Board that oversees the pension fund to do their fiduciary duty and divest.

On December 4th, Mayor Lee swore in 20 appointments and re-appointments to various boards within the city government, including re-appointing Wendy Paskin-Jordan to the Retirement Board. Ms. Paskin-Jordan is not right for the Retirement Board for a number of reasons, and we urge you to reject this appointment at your next meeting! (Your January meeting will apparently come too late for you to take action.)

Ms. Paskin-Jordan was serving as President of the Retirement Board when your unanimous fossil fuel divestment resolution passed, and she ignored the resolution for the entirety of her tenure. She is also the only member of the Board who has refused to meet with advocates in the 18 months they have been working with the Retirement Board on the divestment issue. That is not the kind of responsiveness and accountability we expect from a civil servant.

This summer, the Retirement Board came together for a "Special Informational Session" on carbon risk and fossil fuel divestment. The board heard from Bloomberg, Morgan-Stanley, a former SEC commissioner, and other financial professionals on why these issues are so critical to the health of the pension fund. Wendy Paskin-Jordan did not even show up for the meeting. She has been dismissive of the issue and the pensioners who have presented concern.

Paskin-Jordan has made it clear that she favors a business-as-usual approach and--even worse--has not supported the due diligence of the Board to explore carbon risk to the portfolio. She is ignoring an issue that is not only morally important to the people of the city but also a material risk for the pension fund and thus seems to be acting in breach of her fiduciary duty.

Wendy Paskin-Jordan is a barrier to protecting the long-term health of our pension fund. We need a new Retirement Board Commissioner who is more in tune with the values of the City and County -- as well as with the reality of the climate crisis and the trend lines of energy transformation.

We urge you to reject Wendy Paskin-Jordan's re-appointment to the Retirement Board on Tuesday.

Thank you for your consideration.

Sincerely,

Brett Fleishman

Senior Analyst, 350.org

BOS)

From: Board of Supervisors (BOS)
Sent: Friday, December 12, 2014 1:26 PM
To: Carroll, John (BOS); Lamug, Joy; Caldeira, Rick (BOS)
Subject: File 141277 FW: 116 San Franciscans are urging you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

Categories: 141279

FYI:

I forward this email to BOS 10. Thank you.

Rachel Gosiengfiao
Executive Assistant
Board of Supervisors
1 Dr. Carlton B. Goodlett Place, City Hall, Room 244
San Francisco, CA 94102-4689
Phone: (415) 554-7703 | Fax: (415) 554-5163
rachel.gosiengfiao@sfgov.org | www.sfbos.org

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From: Brett Fleishman - GoFossilFree.org [mailto:350@350.org]
Sent: Friday, December 12, 2014 3:25 AM
To: Board of Supervisors (BOS)
Subject: 116 San Franciscans are urging you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

Dear Supervisors,

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Sincerely,

Brett Fleishman

Senior Analyst, 350.org

From: Charles Byrne [bounce@list.350.org]
Sent: Thursday, December 11, 2014 11:42 AM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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I urge you to reject Wendy Paskin-Jordan's re-appointment to the Retirement Board on Tuesday.

Thank you for your consideration.

Charles Byrne
San Francisco, CA

From: Teresa McFarland [bounce@list.350.org]
Sent: Thursday, December 11, 2014 11:42 AM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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Thank you for your consideration.

Teresa McFarland
San Francisco, CA

From: Jordan Pellew-Harvey [bounce@list.350.org]
Sent: Thursday, December 11, 2014 11:43 AM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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Thank you for your consideration.

Jordan Pellew-Harvey
San Francisco, CA

From: Donna LoCicero [bounce@list.350.org]
Sent: Thursday, December 11, 2014 11:47 AM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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Thank you for your consideration.

Donna LoCicero
San Francisco, CA

From: Martha Hawthorne [bounce@list.350.org]
Sent: Thursday, December 11, 2014 11:46 AM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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Thank you for your consideration.

Martha Hawthorne
San Francisco, CA

From: Kimberly Pikul [bounce@list.350.org]
Sent: Thursday, December 11, 2014 11:47 AM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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Thank you for your consideration.

Kimberly Pikul
San Francisco, CA

From: Peggy da Silva [bounce@list.350.org]
Sent: Thursday, December 11, 2014 11:49 AM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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Peggy da Silva
San Francisco, CA

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Brett Fleishman
350.org

Brett Taurog Fleishman
Berkeley, CA

From: Todd Snyder [bounce@list.350.org]
Sent: Thursday, December 11, 2014 11:50 AM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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Todd Snyder
San Francisco, CA

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Wendy Paskin-Jordan is a barrier to protecting the long-term health of our pension fund. We need a new Retirement Board Commissioner who is more in tune with the values of the City and County -- as well as with the reality of the climate crisis and the trend lines of energy transformation.

I urge you to reject Wendy Paskin-Jordan's re-appointment to the Retirement Board on Tuesday.

Thank you for your consideration.

Zachary Wettstein
San Francisco, CA

From: Dan J Richman [bounce@list.350.org]
Sent: Thursday, December 11, 2014 11:54 AM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

In April 2013, the Board of Supervisors unanimously called on the Retirement Board of the San Francisco Employees' Retirement System to divest the pension fund from fossil fuels. Since then, we've been working hard to make that happen -- both to safeguard retirees' pensions from dangerously overvalued carbon assets and to conserve a stable and healthy climate future for the retirees of today and tomorrow. Despite your resolution in favor of divestment, it has been surprisingly difficult to convince the SFERS Board to do their fiduciary duty and divest.

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I urge you to reject Wendy Paskin-Jordan's re-appointment to the Retirement Board on Tuesday.

Thank you for your consideration.

Dan J Richman
San Francisco, CA, CA

From: Jerre Allen [bounce@list.350.org]
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I urge you to reject Wendy Paskin-Jordan's re-appointment to the Retirement Board on Tuesday.

Thank you for your consideration.

Jerre Allen
San Francisco, CA

From: Markos Major [bounce@list.350.org]
Sent: Thursday, December 11, 2014 11:56 AM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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I urge you to reject Wendy Paskin-Jordan's re-appointment to the Retirement Board on Tuesday.

Thank you for your consideration.

Markos Major
San Francisco, CA

From: Karen Kirschling [bounce@list.350.org]
Sent: Thursday, December 11, 2014 11:58 AM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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Karen Kirschling
San Francisco, CA

From: Lisa Stanziano [bounce@list.350.org]
Sent: Thursday, December 11, 2014 11:58 AM
To: Board of Supervisors (BOS)
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Thank you for your consideration.

Lisa Stanziano
San Francisco, CA

From: Stephanie Ellis [bounce@list.350.org]
Sent: Thursday, December 11, 2014 11:59 AM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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Stephanie Ellis
san francisco, CA

From: Mike Kappus [bounce@list.350.org]
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Mike Kappus
San Francisco, CA

From: jane calame [bounce@list.350.org]
Sent: Thursday, December 11, 2014 12:01 PM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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jane calame
San Francisco, CA

From: Matthew I [bounce@list.350.org]
Sent: Thursday, December 11, 2014 12:01 PM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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Thank you for your consideration.

Matthew I
San Francisco, CA

From: Kathy Setian [bounce@list.350.org]
Sent: Thursday, December 11, 2014 12:02 PM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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Thank you for your consideration.

Kathy Setian
SAN FRANCISCO, CA

From: Glen Van Lehn [bounce@list.350.org]
Sent: Thursday, December 11, 2014 12:03 PM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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Glen Van Lehn
San Francisco, CA

From: Ben E Lauffer PhD [bounce@list.350.org]
Sent: Thursday, December 11, 2014 12:10 PM
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Wendy Paskin-Jordan is a barrier to protecting the long-term health of our pension fund. We need a new Retirement Board Commissioner who is more in tune with the values of the City and County -- as well as with the reality of the climate crisis and the trend lines of energy transformation.

I urge you to reject Wendy Paskin-Jordan's re-appointment to the Retirement Board on Tuesday.

Thank you for your consideration.

Ben E Lauffer PhD
San Francisco, CA

From: Blair Sandler [bounce@list.350.org]
Sent: Thursday, December 11, 2014 12:14 PM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

In April 2013, the Board of Supervisors unanimously called on the Retirement Board of the San Francisco Employees' Retirement System to divest the pension fund from fossil fuels. Since then, we've been working hard to make that happen -- both to safeguard retirees' pensions from dangerously overvalued carbon assets and to conserve a stable and healthy climate future for the retirees of today and tomorrow. Despite your resolution in favor of divestment, it has been surprisingly difficult to convince the SFERS Board to do their fiduciary duty and divest.

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I urge you to reject Wendy Paskin-Jordan's re-appointment to the Retirement Board on Tuesday.

Thank you for your consideration.

Blair Sandler
San Francisco, CA

From: Esperanza Martinez [bounce@list.350.org]
Sent: Thursday, December 11, 2014 12:18 PM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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I urge you to reject Wendy Paskin-Jordan's re-appointment to the Retirement Board on Tuesday.

Thank you for your consideration.

Esperanza Martinez
San Francisco, CA

From: Geoff Ruth [bounce@list.350.org]
Sent: Thursday, December 11, 2014 12:21 PM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

In April 2013, the Board of Supervisors unanimously called on the Retirement Board of the San Francisco Employees' Retirement System to divest the pension fund from fossil fuels. Since then, we've been working hard to make that happen -- both to safeguard retirees' pensions from dangerously overvalued carbon assets and to conserve a stable and healthy climate future for the retirees of today and tomorrow. Despite your resolution in favor of divestment, it has been surprisingly difficult to convince the SFERS Board to do their fiduciary duty and divest.

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I urge you to reject Wendy Paskin-Jordan's re-appointment to the Retirement Board on Tuesday.

Thank you for your consideration.

Geoff Ruth
San Francisco, CA

From: Cynthia Crews [bounce@list.350.org]
Sent: Thursday, December 11, 2014 12:23 PM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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I urge you to reject Wendy Paskin-Jordan's re-appointment to the Retirement Board on Tuesday.

Thank you for your consideration.

Cynthia Crews
San Francisco, CA

From: Kenneth Kron [bounce@list.350.org]
Sent: Thursday, December 11, 2014 12:28 PM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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Thank you for your consideration.

Kenneth Kron
San Francisco, CA

From: Ashlyn Ruga [bounce@list.350.org]
Sent: Thursday, December 11, 2014 12:31 PM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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Thank you for your consideration.

Ashlyn Ruga
San Francisco, CA

From: Kristina Pappas [bounce@list.350.org]
Sent: Thursday, December 11, 2014 12:35 PM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

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Thank you for your consideration.

Kristina Pappas
San Francisco, CA

Lagunte, Richard (BOS)

BOS-10, C, page.

From: Jed Holtzman [bounce@list.350.org]
Sent: Thursday, December 11, 2014 11:09 AM
To: Board of Supervisors (BOS)
Subject: I urge you to block the appointment of Wendy Paskin-Jordan to the SF Retirement Board

File No. 141279

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Thank you for your consideration.

Jed Holtzman
San Francisco, CA

sup. Avalos
cc: Avalos Staff
c Page



SFERS

San Francisco Employees' Retirement System

City and County of San Francisco
Employees' Retirement System
Office of the Executive Director

To: Angela Calvillo
Clerk of the Board

From: Jay Huish *JH*
Executive Director

Date: December 12, 2014

Re: Board of Supervisors Inquiry Reference No. 20141209-004

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 DEC 15 PM 3:36
2

Responses to request for information from Supervisor Avalos:

Requesting the San Francisco Employees' Retirement System to inform their review of the re-appointment of Wendy Paskin-Jordan, including the following:

A history of the Retirement System's business with Grantham Mayo van Otterloo (GMO) since Paskin-Jordan was appointed to the Retirement Board.

Commissioner Paskin-Jordan was appointed to the Retirement Board in August 2010. In approximately 1996, SFERS engaged GMO as a discretionary investment manager in its GMO Emerging Country Debt Fund. GMO has managed SFERS assets in that fund continuously since 1996. No investment decision regarding GMO has been brought before the Retirement Board since Commissioner Paskin-Jordan was appointed to the Board.

A review to determine if the Retirement System does or has done business with any of the individuals or entities that Wendy Paskin-Jordan invests in or has received gifts from, as listed on her Form 700 Statements of Economic Interests.

SFERS reviewed Commissioner Paskin-Jordan's Form 700 Statements of Economic Interests since her appointment in August 2010. The Retirement Board has or had investments in three of the companies identified on her Form 700s: Bank of America; Barclays Global Investors; and GMO Quality. SFERS owns Bank of America public equity and fixed income securities in its index funds. SFERS purchased Barclays Global Investors in 1998. Blackrock acquired Barclays Global Investors in approximately December 2009. SFERS purchased GMO Emerging Country Debt Fund in approximately 1996. Commissioner Paskin-Jordan invested in GMO Quality, a publicly traded mutual fund.

Paskin-Jordan's attendance record at Retirement Board meetings.

The Retirement Board has held 59 full Board meetings since Commissioner Paskin-Jordan's appointment in August 2010. The Commissioner attended 54 meetings. She was absent on the following dates: December 14, 2010; February 8, 2012; February 19, 2014; May 21, 2014; and June 18, 2014.

4

A list of votes that Paskin-Jordan was recused from.

At the April 10, 2013 Retirement Board meeting, the Board considered the following item: "Consideration of Level I and Level II Engagement of Certain Bank Mortgage Servicing Companies Under the SFERS Social Investment Policies and Procedures". Commissioner Paskin-Jordan recused herself from this vote because she owned bank stock (Bank of America).



MEMORANDUM

Date: December 8, 2014
To: Honorable Members, Board of Supervisors
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: REAPPOINTMENT BY THE MAYOR

The Mayor has submitted the following reappointment:

- **Wendy Paskin-Jordan** to the **Retirement Board**, term ending February 20, 2019.

Under the Board's Rules of Order, a Supervisor can request a hearing on an appointment by notifying the Clerk in writing.

Upon receipt of such notice, the Clerk shall refer the reappointment to the Rules Committee so that the Board may consider the reappointment and act within 30 days of the reappointment as provided in Charter, Section 3.100(18).

Please be advised, due to the Winter Recess, if a hearing is requested, one of the following options would need to be scheduled in order to meet the 30-day deadline (Wednesday, January 7, 2014) to act on this appointment or it will be automatically deemed approved:

1. **Special Rules Committee Meeting** held before the Tuesday, December 16, 2014, Board meeting (please notify me in writing by **12:00 noon, Wednesday, December 10, 2014**)
2. **Regular Board of Supervisors Meeting, Committee of the Whole** hearing held on Tuesday, December 16, 2014 (please notify me in writing by **5:00 p.m., Tuesday, December 9, 2014**, in order to meet the deadline to introduce a Motion to Sit as a Committee of the Whole)
3. **Special Board of Supervisors Meeting, Committee of the Whole** hearing held before Wednesday, January 7, 2014 (please notify me in writing by **5:00 p.m., Friday, December 26, 2014**)

(Attachment)

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

*Leg Clerks, COB,
Leg Dep Dir, City Att
Rates clerk, c page
ACFILE*

Notice of Appointment

December 8, 2014

San Francisco Board of Supervisors
City Hall, Room 244
1 Carlton B. Goodlett Place
San Francisco, California 94102

*RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 DEC - 8 AM 10:41*

Honorable Board of Supervisors:

Pursuant to Section 3.100 (18) of the Charter of the City and County of San Francisco, I hereby make the following appointment:

Wendy Paskin-Jordan, to the Retirement Board, for a term ending February 20, 2019

I am confident that Wendy Paskin-Jordan, elector of the City and County, will serve our community well. Attached herein for your reference are her qualifications to serve.

Should you have any questions related to these appointments, please contact my Director of Appointments, Nicole Wheaton, at (415) 554-7940.

Sincerely,

Edwin M. Lee
Mayor

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

December 8, 2014

Angela Calvillo
Clerk of the Board, Board of Supervisors
San Francisco City Hall
1 Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Ms. Calvillo,

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Sincerely,

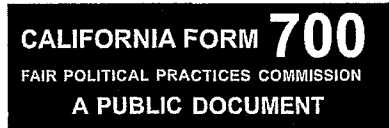
A handwritten signature in cursive script, appearing to read "Edwin M. Lee".

Edwin M. Lee
Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 DEC - 8 AM 10:12
SFB

Wendy Paskin-Jordan

Ms. Wendy Paskin-Jordan serves as the Managing Director of Paskin & Kahr Capital Management. Ms. Paskin-Jordan began her career as Legal Counsel to Bechtel Corporation in 1981, and later was recruited by the Vice Chairman of Wells Fargo Bank where she began a successful career as a financial executive. In 1994, she was hired by the Chairman of Montgomery Securities to serve as Managing Director & Partner of Montgomery Asset Management. Ms. Paskin-Jordan serves as a Director for the holding company of AAA Northern California, Nevada, and Utah (the club). She also serves on the Corporate Board of Real Property Fund II, Real Property Fund IV, and Real Property Fund V, sub-advised by Buchanan Street Partners. She has been a Member of the Advisory Board at The Wiki Group, Inc. since December 16, 2010. She serves as an Independent Trustee of BGI Government Money Market Fund - Institutional Shares and BGI Treasury Money Market Fund - Institutional Shares. She serves as a Trustee of various funds of BlackRock Funds (includes Master Investment Portfolios). She served as a Director of Valley Media, Inc. since December 1998 and Digital Ventures, Inc. Ms. Paskin-Jordan served on the Board of Barclays Global Investors until it was acquired by Blackrock, in late 2009. She served Member of the Advisory Board at Source Financial, Inc., since December 16, 2010. In 2010, she was appointed by San Francisco Mayor Gavin Newsom as Commissioner of the San Francisco Employees' Retirement System. She was also recognized as one of the top 100 businesswomen in Northern California by San Francisco Business Times in 2005. Ms. Paskin-Jordan is a graduate of Stanford University, University of California Hastings School of Law, and the University of Pennsylvania Wharton School of Business.



STATEMENT OF ECONOMIC INTERESTS
COVER PAGE

Date Received
Official Use Only

E-Filed
03/25/2014
14:38:02
Filing ID:
150620326

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
Paskin-Jordan, Wendy

1. Office, Agency, or Court

Agency Name (Do not use acronyms)
City and County of San Francisco
Division, Board, Department, District, if applicable
Your Position
Retirement Board Commissioner
► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)
Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

State Judge or Court Commissioner (Statewide Jurisdiction)
 Multi-County _____ County of San Francisco
 City of San Francisco Other _____

3. Type of Statement (Check at least one box)

Annual: The period covered is January 1, 2013, through December 31, 2013
-or-
The period covered is _____, through December 31, 2013
 Assuming Office: Date assumed _____
 Leaving Office: Date Left _____ (Check one)
 The period covered is January 1, 2013, through the date of leaving office.
 The period covered is _____, through the date of leaving office.
 Candidate: Election Year _____ and office sought, if different than Part 1: _____

4. Schedule Summary

Check applicable schedules or "None." ► Total number of pages including this cover page: 9
 Schedule A-1 - Investments - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached
 Schedule A-2 - Investments - schedule attached Schedule D - Income - Gifts - schedule attached
 Schedule B - Real Property - schedule attached Schedule E - Income - Gifts - Travel Payments - schedule attached
-or-
 None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
(Business or Agency Address Recommended - Public Document)
San Francisco CA 94111
DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (OPTIONAL)
()

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.
I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 03/25/2014
(month, day, year)

Signature Wendy Paskin-Jordan
(File the originally signed statement with your filing official.)

SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name
Paskin-Jordan, Wendy

▶ NAME OF BUSINESS ENTITY
AIM Storage, LLC

GENERAL DESCRIPTION OF THIS BUSINESS
Private investment in infrastructure, natural resources, and real property.

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other Infrastructure/Real Property
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
06 / 20 / 11 / /
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Harvest Growth Capital, LLC

GENERAL DESCRIPTION OF THIS BUSINESS
Investor in private growth companies including internet, eCommerce, communication & infrastructure

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other Alternative Investments
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
02 / 03 / 11 / /
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
JBG/Fund VII Investor, LLC

GENERAL DESCRIPTION OF THIS BUSINESS
Investor, developer, and manager of real estate properties.

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other Real Estate Fund
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
05 / 12 / 09 / /
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
JBG/Fund VIII Investor, LLC

GENERAL DESCRIPTION OF THIS BUSINESS
Investor, developer, and manager of real estate properties.

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other Real Estate Fund
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
08 / 10 / 11 / /
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
AIM Midstream, LLC

GENERAL DESCRIPTION OF THIS BUSINESS
Private investment in infrastructure, natural resources, and real property.

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other Infrastructure Partnership
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
10 / 19 / 09 / /
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
AIM Upstream, LLC

GENERAL DESCRIPTION OF THIS BUSINESS
Private investment in infrastructure, natural resources, and real property.

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other Infrastructure/Real Property
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
04 / 12 / 12 / /
 ACQUIRED DISPOSED

Comments: _____

SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name <u>Paskin-Jordan, Wendy</u>

▶ NAME OF BUSINESS ENTITY
AIM Founders II, LLC

GENERAL DESCRIPTION OF THIS BUSINESS
Private investment in infrastructure, natural resources, and real property.

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other Infrastructure/Real Property
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
08 / 31 / 12 / /
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
GMO Quality Fund

GENERAL DESCRIPTION OF THIS BUSINESS
Global investment management firm

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other Equity Fund
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
08 / 30 / 11 / /
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Bank of America

GENERAL DESCRIPTION OF THIS BUSINESS
Banking and financial services.

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
10 / 03 / 11 / /
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Wikiloan

GENERAL DESCRIPTION OF THIS BUSINESS
Lending platform

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
07 / 26 / 11 / /
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Harvest Fund

GENERAL DESCRIPTION OF THIS BUSINESS
Private equity investments in emerging hedge fund firms.

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
11 / 01 / 12 / /
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Flag International Partners II, LP

GENERAL DESCRIPTION OF THIS BUSINESS
Private equity, venture capital, energy/resources, and real estate manager.

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other International Venture Capital
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
07 / 07 / 10 / /
 ACQUIRED DISPOSED

Comments: _____

SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION Name <u>Paskin-Jordan, Wendy</u>
--

▶ NAME OF BUSINESS ENTITY
AIM Water, LLC

GENERAL DESCRIPTION OF THIS BUSINESS
Private investment in infrastructure, natural resources, and real property.

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other Infrastructure/Nat Res
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
02 / 27 / 12 _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ _____
 ACQUIRED DISPOSED

Comments: _____

SCHEDULE A-2

Investments, Income, and Assets of Business Entities/Trusts

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name
Paskin-Jordan, Wendy

1. BUSINESS ENTITY OR TRUST

Paskin Capital Advisors, LLC (PCA)
Name
San Francisco, CA 94111
Address (Business Address Acceptable)
Check one
 Trust, go to 2 Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS
Registered Investment Advisor
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$0 - \$1,999
 \$2,000 - \$10,000 04/26/99
 \$10,001 - \$100,000 ACQUIRED DISPOSED
 \$100,001 - \$1,000,000
 Over \$1,000,000
NATURE OF INVESTMENT
 Partnership Sole Proprietorship LLC
Other
YOUR BUSINESS POSITION Chief Executive Officer/Owner

2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

\$0 - \$499 \$10,001 - \$100,000
 \$500 - \$1,000 OVER \$100,000
 \$1,001 - \$10,000

3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)

None
Divided among PCA clients

4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST

Check one box:
 INVESTMENT REAL PROPERTY
Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property
Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$2,000 - \$10,000
 \$10,001 - \$100,000
 \$100,001 - \$1,000,000
 Over \$1,000,000
NATURE OF INTEREST
 Property Ownership/Deed of Trust Stock Partnership
 Leasehold _____ Yrs. remaining Other _____
 Check box if additional schedules reporting investments or real property are attached

1. BUSINESS ENTITY OR TRUST

Name
Address (Business Address Acceptable)
Check one
 Trust, go to 2 Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$0 - \$1,999
 \$2,000 - \$10,000
 \$10,001 - \$100,000 ACQUIRED DISPOSED
 \$100,001 - \$1,000,000
 Over \$1,000,000
NATURE OF INVESTMENT
 Partnership Sole Proprietorship Other
YOUR BUSINESS POSITION _____

2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

\$0 - \$499 \$10,001 - \$100,000
 \$500 - \$1,000 OVER \$100,000
 \$1,001 - \$10,000

3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)

None

4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST

Check one box:
 INVESTMENT REAL PROPERTY
Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property
Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$2,000 - \$10,000
 \$10,001 - \$100,000
 \$100,001 - \$1,000,000
 Over \$1,000,000
NATURE OF INTEREST
 Property Ownership/Deed of Trust Stock Partnership
 Leasehold _____ Yrs. remaining Other _____
 Check box if additional schedules reporting investments or real property are attached

Comments: _____

SCHEDULE B
Interests in Real Property
(Including Rental Income)

Name
Paskin-Jordan, Wendy

▶ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS
990 Union Street
CITY
San Francisco

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$2,000 - \$10,000
 \$10,001 - \$100,000
 \$100,001 - \$1,000,000
 Over \$1,000,000

ACQUIRED 09 / 05 / 90 DISPOSED _____

NATURE OF INTEREST
 Ownership/Deed of Trust Easement
 Leasehold _____ Yrs. remaining _____ Other _____

IF RENTAL PROPERTY, GROSS INCOME RECEIVED
 \$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.
 None
 Name(s) redacted

▶ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS

CITY

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$2,000 - \$10,000
 \$10,001 - \$100,000
 \$100,001 - \$1,000,000
 Over \$1,000,000

ACQUIRED _____ DISPOSED _____

NATURE OF INTEREST
 Ownership/Deed of Trust Easement
 Leasehold _____ Yrs. remaining _____ Other _____

IF RENTAL PROPERTY, GROSS INCOME RECEIVED
 \$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.
 None

* You are not required to report loans from commercial lending institutions made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER* _____
 ADDRESS (Business Address Acceptable) _____
 BUSINESS ACTIVITY, IF ANY, OF LENDER _____
 INTEREST RATE _____ TERM (Months/Years) _____
 _____% None

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000
 Guarantor, if applicable

NAME OF LENDER* _____
 ADDRESS (Business Address Acceptable) _____
 BUSINESS ACTIVITY, IF ANY, OF LENDER _____
 INTEREST RATE _____ TERM (Months/Years) _____
 _____% None

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000
 Guarantor, if applicable

Comments: _____

SCHEDULE C

Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name
<u>Paskin-Jordan, Wendy</u>

▶ 1. INCOME RECEIVED	▶ 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME <u>Paskin Capital Advisors, LLC (PCA)</u> ADDRESS (Business Address Acceptable) <u>San Francisco, CA 94111</u> BUSINESS ACTIVITY, IF ANY, OF SOURCE <u>Registered Investment Advisor</u> YOUR BUSINESS POSITION <u>Chief Executive Officer/Owner</u> GROSS INCOME RECEIVED <input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000 <input type="checkbox"/> \$10,001 - \$100,000 <input checked="" type="checkbox"/> OVER \$100,000 CONSIDERATION FOR WHICH INCOME WAS RECEIVED <input type="checkbox"/> Salary <input type="checkbox"/> Spouse's or registered domestic partner's income <input type="checkbox"/> Loan repayment <input type="checkbox"/> Partnership <input type="checkbox"/> Sale of _____ <small>(Real property, car, boat, etc.)</small> <input type="checkbox"/> Commission or <input type="checkbox"/> Rental Income, list each source of \$10,000 or more _____ <input checked="" type="checkbox"/> Other <u>Income divided amongst clients of PCA</u> <small>(Describe)</small>	NAME OF SOURCE OF INCOME <u>AAA Club Partners, Inc. (ACP)</u> ADDRESS (Business Address Acceptable) <u>Emeryville, CA 94608</u> BUSINESS ACTIVITY, IF ANY, OF SOURCE <u>Travel/Insurance</u> YOUR BUSINESS POSITION <u>Corporate Board of Director</u> GROSS INCOME RECEIVED <input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000 <input checked="" type="checkbox"/> \$10,001 - \$100,000 <input type="checkbox"/> OVER \$100,000 CONSIDERATION FOR WHICH INCOME WAS RECEIVED <input type="checkbox"/> Salary <input type="checkbox"/> Spouse's or registered domestic partner's income <input type="checkbox"/> Loan repayment <input type="checkbox"/> Partnership <input type="checkbox"/> Sale of _____ <small>(Real property, car, boat, etc.)</small> <input type="checkbox"/> Commission or <input type="checkbox"/> Rental Income, list each source of \$10,000 or more _____ <input checked="" type="checkbox"/> Other <u>Board of Director retainer/meeting fees</u> <small>(Describe)</small>

▶ 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER* _____ ADDRESS (Business Address Acceptable) _____ BUSINESS ACTIVITY, IF ANY, OF LENDER _____ HIGHEST BALANCE DURING REPORTING PERIOD <input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000 <input type="checkbox"/> \$10,001 - \$100,000 <input type="checkbox"/> OVER \$100,000	INTEREST RATE TERM (Months/Years) _____% <input type="checkbox"/> None _____ SECURITY FOR LOAN <input type="checkbox"/> None <input type="checkbox"/> Personal residence <input type="checkbox"/> Real Property _____ <small style="margin-left: 150px;">Street address</small> _____ <small style="margin-left: 150px;">City</small> <input type="checkbox"/> Guarantor _____ <input type="checkbox"/> Other _____ <small style="margin-left: 150px;">(Describe)</small>
---	---

Comments: _____

SCHEDULE C

Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700

FAIR POLITICAL PRACTICES COMMISSION

Name

Paskin-Jordan, Wendy

▶ 1. INCOME RECEIVED	▶ 1. INCOME RECEIVED
<p>NAME OF SOURCE OF INCOME <u>AAA Northern California, Nevada & Utah (NCNU)</u></p> <p>ADDRESS (Business Address Acceptable) <u>Emeryville, CA 94608</u></p> <p>BUSINESS ACTIVITY, IF ANY, OF SOURCE <u>Insurance</u></p> <p>YOUR BUSINESS POSITION <u>Corporate Board of Director</u></p> <p>GROSS INCOME RECEIVED <input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000 <input type="checkbox"/> \$10,001 - \$100,000 <input checked="" type="checkbox"/> OVER \$100,000</p> <p>CONSIDERATION FOR WHICH INCOME WAS RECEIVED <input type="checkbox"/> Salary <input type="checkbox"/> Spouse's or registered domestic partner's income <input type="checkbox"/> Loan repayment <input type="checkbox"/> Partnership <input type="checkbox"/> Sale of _____ <small>(Real property, car, boat, etc.)</small> <input type="checkbox"/> Commission or <input type="checkbox"/> Rental Income, list each source of \$10,000 or more</p> <p><input checked="" type="checkbox"/> Other <u>Board of Director retainer/meeting fees</u> <small>(Describe)</small></p>	<p>NAME OF SOURCE OF INCOME <u>Real Property Fund II, IV, V, Sub-advised by Buchanan Street Partners</u></p> <p>ADDRESS (Business Address Acceptable) <u>Newport Beach, CA 92260</u></p> <p>BUSINESS ACTIVITY, IF ANY, OF SOURCE <u>Real Estate Investment Management</u></p> <p>YOUR BUSINESS POSITION <u>Board of Director</u></p> <p>GROSS INCOME RECEIVED <input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000 <input checked="" type="checkbox"/> \$10,001 - \$100,000 <input type="checkbox"/> OVER \$100,000</p> <p>CONSIDERATION FOR WHICH INCOME WAS RECEIVED <input type="checkbox"/> Salary <input type="checkbox"/> Spouse's or registered domestic partner's income <input type="checkbox"/> Loan repayment <input type="checkbox"/> Partnership <input type="checkbox"/> Sale of _____ <small>(Real property, car, boat, etc.)</small> <input type="checkbox"/> Commission or <input type="checkbox"/> Rental Income, list each source of \$10,000 or more</p> <p><input checked="" type="checkbox"/> Other <u>Board of Director retainer/meeting fees</u> <small>(Describe)</small></p>

▶ 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER*	INTEREST RATE	TERM (Months/Years)
_____	_____ % <input type="checkbox"/> None	_____
ADDRESS (Business Address Acceptable)		

BUSINESS ACTIVITY, IF ANY, OF LENDER	SECURITY FOR LOAN	
_____	<input type="checkbox"/> None <input type="checkbox"/> Personal residence	
	<input type="checkbox"/> Real Property _____	<small>Street address</small>

		<small>City</small>
HIGHEST BALANCE DURING REPORTING PERIOD	<input type="checkbox"/> Guarantor _____	
<input type="checkbox"/> \$500 - \$1,000	<input type="checkbox"/> Other _____	<small>(Describe)</small>
<input type="checkbox"/> \$1,001 - \$10,000		
<input type="checkbox"/> \$10,001 - \$100,000		
<input type="checkbox"/> OVER \$100,000		

Comments: _____

SCHEDULE D
Income – Gifts

Name
 Paskin-Jordan, Wendy

▶ NAME OF SOURCE (Not an Acronym)
The Abraaj Group
 ADDRESS (Business Address Acceptable)
New York, NY 10022
 BUSINESS ACTIVITY, IF ANY, OF SOURCE
Meeting with Tom Speechley & Sarah Alexander from Dubai office to discuss emerging markets.

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>04 / 16 / 13</u>	<u>\$ 45.00</u>	<u>Lunch at Kokkari SF</u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

▶ NAME OF SOURCE (Not an Acronym)
Grantham Mayo Van Otterloo
 ADDRESS (Business Address Acceptable)
Berkeley, CA 94704
 BUSINESS ACTIVITY, IF ANY, OF SOURCE
Meeting with Wendy Malaspina & Ben Inker to discuss their view of the markets.

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>03 / 08 / 13</u>	<u>\$ 10.00</u>	<u>Coffee @ The Grove SF</u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

▶ NAME OF SOURCE (Not an Acronym)
 ADDRESS (Business Address Acceptable)
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

▶ NAME OF SOURCE (Not an Acronym)
 ADDRESS (Business Address Acceptable)
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

▶ NAME OF SOURCE (Not an Acronym)
 ADDRESS (Business Address Acceptable)
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

▶ NAME OF SOURCE (Not an Acronym)
 ADDRESS (Business Address Acceptable)
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

Comments: _____

Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee:
- An ordinance, resolution, motion, or charter amendment.
- 2. Request for next printed agenda without reference to Committee.
- 3. Request for hearing on a subject matter at Committee:
- 4. Request for letter beginning "Supervisor inquires"
- 5. City Attorney request.
- 6. Call File No. from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No.
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.

Sponsor(s):

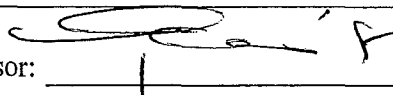
Clerk of the Board

Subject:

Reappointment, Retirement Board - Wendy Paskin-Jordan

The text is listed below or attached:

Motion approving/rejecting the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019.

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

