

1 [Appointments – Treasury Oversight Committee]

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3 **Motion appointing Ben Rosenfield, Joseph Grazioli, and Aimee Brown, terms ending**
4 **June 5, 2017, to the Treasury Oversight Committee.**

5
6 WHEREAS, The Treasury Oversight Committee is established at the discretion of the
7 Treasurer to review and monitor the investment policy annually prepared by the Treasurer, to
8 cause an annual audit that may examine the structure of the Treasurer’s investment portfolio
9 and risk, and to ratify any modification to the investment policy made by the Treasurer; and,

10 WHEREAS, The members of the Treasury Oversight Committee, as an advisory body
11 to the Treasurer, shall be confirmed by and serve at the pleasure of the Board of Supervisors
12 to fulfill the duties set forth above; now, therefore, be it

13 MOVED, That the Board of Supervisors of the City and County of San Francisco does
14 hereby appoint the hereinafter designated persons to serve as members of the Treasury
15 Oversight Committee, pursuant to the provisions of the Administrative Code, Sections 10.80-1
16 through 10.80-5, for the terms specified:

17 Ben Rosenfield, seat 2, succeeding himself, term expired, must be the Controller, for
18 the unexpired portion of a four-year term ending June 5, 2017.

19 Joseph Grazioli, seat 3, succeeding himself, term expired, must be the Superintendent
20 of Schools or his/her designee, for the unexpired portion of a four-year term ending June 5,
21 2017.

22 Aimee Brown, seat 5, succeeding Richard Sullivan, term expired, must represent the
23 public at large or the Treasurer, for the unexpired portion of a four-year term ending June 5,
24 2017.



City and County of San Francisco

Tails

Motion: M13-131

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130911

Date Passed: October 22, 2013

Motion appointing Ben Rosenfield, Joseph Grazioli, and Aimee Brown, terms ending June 5, 2017, to the Treasury Oversight Committee.

October 03, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 03, 2013 Rules Committee - RECOMMENDED..

October 22, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang and Yee

Excused: 2 - Kim and Wiener

File No. 130911

I hereby certify that the foregoing Motion was APPROVED on 10/22/2013 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board