



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Tuesday, June 28, 2011

9:00 AM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 9:11 a.m.

REGULAR AGENDA

110058 [Charter Amendment - City Retirement Benefits and Health Care Benefits]**Sponsors: Mayor; Elsbernd, Avalos, Chiu, Chu, Cohen, Farrell, Wiener and Campos**

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending the provisions in Appendix A to: 1) adjust contribution rates for current and future employees to the San Francisco Employees' Retirement System (SFERS) based on the rate employers are required to pay each year; 2) limit SFERS' supplemental cost of living adjustments to retiree benefits for all employees and retirees; 3) create new retirement plans for employees commencing employment on and after January 7, 2012; 4) require elected officials to pay their contributions to SFERS and the Retiree Health Care Trust Fund (RHCTF); 5) allow certain individuals who are members of the California Public Employees' Retirement System (CalPERS) to become members of SFERS; 6) change the composition of the Health Service Board (HSB); 7) change the vote requirement for the HSB to approve member health care plans; 8) require current employees to contribute to the RHCTF beginning in FY2016-2017; 9) restrict certain retiree health care benefits for employees who left City employment, but have not yet retired, to those benefits in place at the time they left employment; 10) reduce employers' contributions into the Health Service System Trust Fund under certain circumstances; and 11) make certain other changes to retirement and health care benefits, and provisions governing the RHCTF and the Health Service System.

05/24/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

06/16/11; SUBSTITUTED AND ASSIGNED to Rules Committee.

06/23/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Micki Callahan, Director, DHR; Leo Levenson, Controller's Office; spoke on the matter. Bob Muscat; spoke in support of the matter. Belinda Kerr; Jean Thomas; Karen Breslin; Lily Holsworth; Richard Rothman; Earl Gilman; Kay Walker; Larry Barsetti; Jim Crowley; John Vannucci; Jeff Adachi; Gerry Meister; Ken Foss; James Johnson; Lois Scott; Carry Lucas; Bill Kean; Nancy Gin; Leo Martinez; spoke in opposition of the matter. Armando Garcia; Douglas Yep; spoke neither in support nor opposition of the matter.

06/23/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: John Madden; spoke in support of the matter. Ray Harts; Male Speaker; Richard Rothman; Douglas Yep; Kay Walker; Lois Scott; Female Speaker; Herbert Whiner; spoke in opposition of the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 9:35 a.m.