

1 [Follow-Up Board Response - Civil Grand Jury Report - The San Francisco Retirement
2 System - Increasing Understanding and Adding Voter Oversight]

3 **Motion responding to the Civil Grand Jury's request to provide a status update on the**
4 **Board of Supervisor's response to Recommendation No. R2.2 contained in**
5 **the 2016-2017 Civil Grand Jury Report, entitled "The San Francisco Retirement System**
6 **- Increasing Understanding and Adding Voter Oversight."**

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8 WHEREAS, The 2016-2017 San Francisco Civil Grand Jury published a report, entitled
9 "The San Francisco Retirement System - Increasing Understanding and Adding Voter
10 Oversight" ("Report") on June 16, 2017; and

11 WHEREAS, The Board of Supervisors' Government Audit and Oversight Committee
12 ("GAO") conducted a public hearing to hear and respond to the Report on
13 September 20, 2017; and, the Board of Supervisors adopted Resolution No. 360-17 on
14 September 26, 2017 reflecting the GAO responses to the Report; a copy of which is on file
15 with the Clerk of the Board of Supervisors in File No. 170663; and

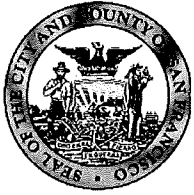
16 WHEREAS, Recommendation No. R2.2 states: "That by the end of 2018, the Mayor
17 and Board of Supervisors submit a Charter amendment proposition to the voters to add three
18 additional public members who are not Retirement System members to the Retirement
19 Board;" and

20 WHEREAS, The Board of Supervisors on September 20, 2017, responded in
21 Resolution No. 360-17 that Recommendation No. R2.2 requires further analysis as the Board
22 of Supervisors needs to investigate the consequences of adding members to the Retirement
23 Board, and will report back to the Civil Grand Jury by December 16, 2017; and

1 WHEREAS, The GAO Committee conducted an additional hearing on
2 January 17, 2017, to receive an update from City departments on Recommendation No. R2.2;
3 now, therefore, be it

4 MOVED, That the Board of Supervisors reports that Recommendation No. R2.2 will not
5 be implemented because it is not warranted or reasonable; the Board of Supervisors may
6 consider alteration of the composition of the Retirement Board in an alternative manner.

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City and County of San Francisco

Tails

Motion: M18-005

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

File Number: 170662

Date Passed: January 23, 2018

Motion responding to the Civil Grand Jury's request to provide a status update on the Board of Supervisor's response to Recommendation No. R2.2 contained in the 2016-2017 Civil Grand Jury Report, entitled "The San Francisco Retirement System - Increasing Understanding and Adding Voter Oversight."

September 20, 2017 Government Audit and Oversight Committee - CONTINUED TO CALL OF THE CHAIR

January 17, 2018 Government Audit and Oversight Committee - PREPARED IN COMMITTEE AS A MOTION

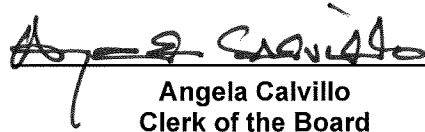
January 17, 2018 Government Audit and Oversight Committee - RECOMMENDED

January 23, 2018 Board of Supervisors - APPROVED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170662

I hereby certify that the foregoing Motion was APPROVED on 1/23/2018 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board