



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

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

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: LaTonia Stokes (415) 554-4441

Thursday, September 16, 2010

2:00 PM

Legislative Chamber, Room 250

Special Meeting

Present: 3 - Eric Mar, Carmen Chu and Sophie Maxwell

MEETING CONVENED

The meeting convened at: 2:06 p.m.

100892 [2009-2010 Civil Grand Jury Report - Pension Tsunami]

Hearing on the recently published 2009-2010 Civil Grand Jury report entitled "Pension Tsunami: The Billion Dollar Bubble." (Clerk of the Board)

07/01/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/10/10; RESPONSE RECEIVED. The City Attorney responded to Finding Nos. C1 and C2; and Recommendation Nos. C1, C2 and E1.

08/23/10; RESPONSE RECEIVED. A collaborative report from SFERS, Fire Department and Controller responded to Finding and Recommendation Nos. A1, A2, B1, B2, B3, C1, C2, D1, E1, F1, and F2.

08/23/10; RESPONSE RECEIVED. The Mayor responded to Finding Nos. A1, A2, B1, B2, B3, C1, C2, D1, E1, F1, and F2; and Recommendation Nos. A1, B1, B3, C1, C2, D1, E1, F1, and F2. The Department of Human Resources response was included as an attachment to the Mayor's report.

Heard in Committee Speakers: Leslie Koelsch, Foreperson; Carig Weber; Nate Cruz; Greg Wagner, Mayor's Budget Office Director; Micki Callahan, DHR; Gary Amelio, SFERS; Peg Stevenson, Controller's Office; Male Speaker, SFERS; Monica Fields, Deputy Chief, SF Fire; Jeff Adachi; Richard Roth; Walter Paulson; Mr. Denny; Ms. Schultz; Leonard Kully; Richard Hansen.

FILED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

101131 [Board Response to the 2009-2010 Civil Grand Jury Report Entitled "Pension Tsunami: The Billion Dollar Bubble"]

Sponsor: Mar

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2009-2010 Civil Grand Jury Report Entitled "Pension Tsunami: The Billion Dollar Bubble" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

09/03/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Ms. Schultz; Mr. Denny; Robin Welch.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2009-2010 Civil Grand Jury Report entitled "Pension Tsunami: The Billion Dollar Bubble" and urging the Mayor to cause the implementation of accepted findings and recommendations through the department heads and through the development of the annual budget. (Clerk of the Board)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

ADJOURNMENT

The meeting adjourned at 4:10 p.m.; however, Chairperson Mar reconvened the meeting at 4:11 p.m. in order to hear public comment on Item No. 2.

The meeting adjourned at 4:17 p.m.