

1 [Appointments – Treasury Oversight Committee]

2
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.



Board of Supervisors
 City and County of San Francisco
 1 Dr. Carlton B. Goodlett Place, Room 244
 (415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Treasury Oversight Committee

Seat # or Category (If applicable): 2

District: City & County of San Francisco

Name: Ben Rosenfield

Home Address: — 10th Street, San Francisco Zip: 94110

Home Phone: ~~415-554-7500~~ — Occupation: Controller, City & County of San Francisco

Work Phone: 415-554-7500 Employer: City & County of San Francisco

Business Address: City Hall - Room 316
1 Dr. Carlton B. Goodlett Place Zip: 94102

Business E-Mail: ben.rosenfield@sf.gov Home E-Mail: _____

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes No If No, where registered: _____

Resident of San Francisco Yes No If No, place of residence: _____

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

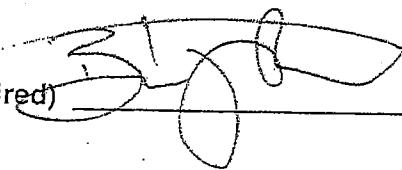
SEAT REQUIRED THAT THE
 COMMISSION ASSUMES THE ROLE.

Business and/or professional experience:

Civic Activities:

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. *(Applications must be received 10 days before the scheduled hearing.)*

Date: 5/7/2013 Applicant's Signature: (required) 

Please Note: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:
Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

01/20/12



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Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Treasury Oversight Committee

Seat # or Category (If applicable): 3 - County Superintendent of Schools District: N/A

Name: Joseph Grazioli

Home Address: San Leandro Way Zip: 94127

Home Phone: 415- Occupation: Chief Financial Officer

Work Phone: (415) 241-6542 Employer: San Francisco Unified School District

Business Address: 135 Van Ness Avenue - Room 300 Zip: 94102

Business E-Mail: graziolij@sfusd.edu Home E-Mail: @aol.com

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes No If No, where registered: _____

Resident of San Francisco Yes No If No, place of residence: _____

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

Designee of the County Superintendent of Schools as Chief Financial Officer of SFUSD.

Business and/or professional experience:

Joined SFUSD in 2004 as Chief Financial Officer. Direct the accounting, budget, payroll, & purchasing functions for the entire District with a staff of 92. The District has a budget that exceeds \$700M
Prior to SFUSD served as Managing Director for the Western Region of Cushman & Wakefield, a leading global real estate firm.

Civic Activities:

[Empty box for Civic Activities]

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

I am a current member of the Treasury Oversight Committee

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)

Date: 8/30/13 Applicant's Signature: (required) Joseph C. Grazzoli

Please Note: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

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Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Treasury Office Oversight Committee

Seat # or Category (If applicable): Seat 5 District: _____

Name: Aimee Brown

Home Address: Laquna Street, San Francisco, CA Zip: 94123

Home Phone: 415 _____ Occupation: Retired Business Owner and Member of Corporate, Civic and Non-Profit Boards

Work Phone: 415-567-9409 Employer: Self

Business Address: 2624 Laguna Street, San Francisco, CA _____ Zip: 94123

Business E-Mail: aimeebrown@mindspring.com Home E-Mail: _____ @gmail.com

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes No If No, where registered: _____

Resident of San Francisco Yes No If No, place of residence: _____

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

30-year resident of San Francisco living in second, single family home in Pacific Heights. Single mother of just graduated high school daughter and serve on corporate, civic and non-profit boards. Previously, owner of a national woman-owned and SF-LBE investment banking firm which employed 7-10 employees locally.

Business and/or professional experience:

- Artemis Capital Group, Inc. – Founding Principal from start-up through successful sale
 - Founder, national women-owned investment banking firm ranked among top 10 municipal securities underwriters
 - Grew firm to 6 offices and 50 people; SF office of 7-10 professionals was second largest
 - Significant experience with elected officials and City management, public-private partnerships and project finance
- Royal Bank of Canada/Dain Rauscher, Inc. – Senior Executive and Regional Manager
 - Managing Director-Manager, Public Finance Department's West Coast operations (budget management, recruitment and personnel development and liaison with underwriting, sales and trading)
 - Fixed Income- Public Finance Operating Committee
- Goldman, Sachs & Co. – Vice President and Airport/Port Finance Group Leader
 - Experience with all aspects of financing public utility, redevelopment, public building, and lease projects
 - Transferred to SF Office to help integrate new finance office with NY headquarter operations

Civic Activities:

- The Bay Institute and the Aquarium of the Bay
 - Elected Board member in 2012 to recently combined non-profit with the mission to protect, restore and inspire the conservation of San Francisco Bay and its watershed, from the Sierra to the sea.
 - Serves on Finance and Development Committees for umbrella organization and Program Committee for AOTB
 - Angel Island Conservancy
 - Elected Board member and served as 2010 Co-Chair of the Angel Lights Benefit
 - Led collaboration with Haas Business School in developing a short and long-term strategic plan
 - Chair of Board Governance Committee and serves on Development Committee. Prior Chair of Grants Committee
 - Revenue Bond Oversight Committee for the Public Utilities Commission of San Francisco (*termed out 4/12*)
 - Appointed to start-up of the Committee by Mayor Brown and reappointed by Mayor Newsom
 - Elected Chair for 5 years and led monthly meetings
 - Detailed involvement with consultant process and reported results and recommendation to senior management, the Commissioners of the PUC, the Board of Supervisors and the Mayor; served as contact for citizen questions and comments; directed committee staffing resources; and drafted the Annual Report to the Mayor, Board of Supervisors and various Committee constituents
 - Board of Fellows, Trinity College, Hartford, CT
 - 2 terms on the 150-year-old Strategic Advisory Board that provides counsel to the College by advising the administration and Board of Trustees on curriculum, finances and programs that will increase on-campus and local community
 - Appointed to National Alumnae Council and leader in SF National Women's Leadership Council
 - Women's Presidents Organization
 - National and San Francisco Chapters; assists 16 local woman-owned small and medium sized businesses as a peer adviser/advisory board member
 - Treasurer of San Francisco Chapter for 7 years
 - Women's Forum West and Women Impacting Public Policy
- Previous:*
- Board of International Bank & Trust and the Holding Company; 2004-2009 Started and Chaired Audit Committee.
 - Municipal Securities Rulemaking Board, the industry's regulatory organization 1993-1997.
 - Chair of the National Association of Securities Dealers Fixed Income Committee (2000) during her three-year tenure.
 - State of California Debt Advisory Commission's Technical Advisory Committee 1990-1994.
 - Commissioner of the California Intercity High-Speed Rail Transportation Commission 1993-1997.
 - Board of Directors for the California Public Securities Association 1995-2001.
 - Aided Clinton transition team for the Department of Transportation in screening and evaluating candidates for Federal Aviation Administration Administrator and Mass Transit Administrator.

01/20/12

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

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Date: 7/8/13 Applicant's Signature: (required) Aemie S Brown

Please Note: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:

Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: September 24, 2013

Date Established: April 9, 1997

Active

TREASURY OVERSIGHT COMMITTEE

Contact and Address:

Maura Lane
City Hall, Room 316
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Phone: (415) 554-7502

Fax: (415) 554-7466

Email: maura.lane@sfgov.org

Authority:

San Francisco Administrative Code Article XIII, Sec. 10.80-1 et seq. Originally added by Ordinance 125-97; Admin. Code amended by Ordinance No. 316-00 .

Board Qualifications:

The Treasury Oversight Committee consists of a total of five members, all of whom are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration. Each member of the Committee shall serve for a term of four years.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and

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predictable balance for investment by establishing criteria for the withdrawal of funds.

Sunset Date: None referenced.

Reports: None referenced.

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