

BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
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TDD/TTY No. 554-5227

January 26, 2018

The Honorable Teri Jackson  
Presiding Judge  
Superior Court of California, County of San Francisco  
400 McAllister Street, Department 206  
San Francisco, CA 94102

Dear Judge Jackson:

The Board of Supervisors' Government Audit and Oversight Committee conducted a public hearing on January 17, 2018, to review the findings and recommendations of the 2016-2017 Civil Grand Jury report, entitled "The San Francisco Retirement System - Increasing Understanding and Adding Voter Oversight," and prepare follow-up responses to Recommendation No. 2.2.


On January 23, 2018, the Board of Supervisors unanimously adopted Motion No. M18-005, responding to the Civil Grand Jury's request to provide a status update on the Board of Supervisor's responses.

By this message, the Office of the Clerk of the Board of Supervisors is transmitting Motion No. M18-005 to your attention.

If you have any questions, please contact John Carroll, Government Audit and Oversight Committee Clerk, at (415) 554-4445, or via email to [john.carroll@sfgov.org](mailto:john.carroll@sfgov.org).

Sincerely,

A handwritten signature in blue ink that reads "Angela Calvillo".

 Angela Calvillo  
Clerk of the Board

c: Kathie Lowry, Foreperson, 2016, 2017 San Francisco Civil Grand Jury  
Kitsaun King, 2015-2016 San Francisco Civil Grand Jury  
Mawuli Tugbenyoh, Mayor's Office  
Andres Power, Mayor's Office  
Jason Elliot, Mayor's Office  
Kate Howard, Mayor's Office  
Melissa Whitehouse, Mayor's Office  
Marie Valdez, Mayor's Office  
Ben Rosenfield, Controller, Office of the Controller  
Asja Steeves, Office of the Controller  
Peg Stevenson, Office of the Controller  
John Arntz, Director, Department of Elections  
Chris Jerdonek, Elections Commission  
Jay Huish, Executive Director, Employee's Retirement System  
Norm Nickens, Retirement Board  
Jon Givner, Deputy City Attorney  
Severin Campbell, Budget and Legislative Analyst  
Ashley Clark, Budget and Legislative Analyst



City and County of San Francisco

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Certified Copy

Motion

170662

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

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." (Government Audit and Oversight Committee)

1/23/2018 Board of Supervisors - APPROVED

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

STATE OF CALIFORNIA  
CITY AND COUNTY OF SAN FRANCISCO

CLERK'S CERTIFICATE

I do hereby certify that the foregoing Motion is a full, true, and correct copy of the original thereof on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City and County of San Francisco.

January 26, 2018

Date

*Angela Calvillo*  
\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board  
SEAL OF THE CITY AND COUNTY OF SAN FRANCISCO

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."**

7  
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**

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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

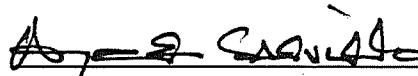
January 17, 2018 Government Audit and Oversight Committee - RECOMMENDED

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