



**HEALTH SERVICE BOARD**  
CITY & COUNTY OF SAN FRANCISCO

**F I N A N C E   A N D   B U D G E T   C O M M I T T E E**

## **Notice and Agenda**

### **Special Meeting**

Thursday, January 12, 2017

10:00 A.M.

1145 Market Street, First Floor  
Wellness Center  
San Francisco, California 94103

- Call to order
- Roll call                      Committee Chair Gregg Sass  
   Committee Member Sharon Ferrigno  
   Committee Member Wilfredo Lim
- 01122017FB -01    Action item                      Review draft Health Service System Trust Fund Investment Policy and make recommendation to the Health Service Board for final adoption (Meketa Investment Group)  
  
   Documents provided to Board prior to meeting:  
   Report prepared by Meketa Investment Group,  
   “Draft Investment Policy Statement.”  
  
   Public comments:  
  
   Action:

- 01122017FB -02 Action item Select investment option based on draft Investment Policy and Meketa recommendation, and forward to the Health Service Board for final adoption (Meketa Investment Group)  
  
Documents provided to Board prior to meeting:  
Report prepared by Meketa Investment Group, “Analysis of Investment Options based on the Draft Investment Policy.”  
  
Public comments:  
  
Action:
- 01122017FB -03 Discussion item Opportunity to place items on future agendas  
  
Public comments:
- 01122017FB -04 Discussion item Opportunity for the public to comment on any matters within the Committee’s jurisdiction  
  
Public Comments:
- Adjourn