



City and County of San Francisco  
Employees' Retirement System  
**INVESTMENT COMMITTEE MEETING**

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**Wednesday, March 19, 2014**

30 Van Ness Avenue, Suite 3000  
San Francisco, CA 94102

3:00 PM

**MISSION STATEMENT**

*San Francisco City and County Employees' Retirement System is Dedicated to Securing, Protecting and Prudently Investing the Pension Trust Assets, Administering Mandated Benefit Programs, and Providing Promised Benefits.*

**COMMITTEE MEMBERS**

Commissioner Leona Bridges

Commissioner Malia Cohen

Commissioner Joseph Driscoll

Commissioner Victor Makras

Commissioner Herb Meiberger (Chair)

Commissioner Wendy Paskin-Jordan

Commissioner Brian Stansbury

Jay Huish  
*Executive Director*

Pledge of Allegiance

Announcement:

**Public Comment Procedures:**

Members of the public shall have an opportunity to directly address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee, including items being considered today. Members of the public may address the Committee at the time an item on today's agenda is being considered or under General Public comment calendared at the end of today's agenda. Members of the public who wish to provide a public comment are encouraged to complete a Speaker Card for each agenda item for which they intend to address the Committee and return them to the Commission Secretary prior to the consideration of that agenda item.

03192014-01 Action Item

**Review and Approval of the Minutes of the November 20, 2013 Investment Committee Meeting**

Documents provided to the Committee prior to the current meeting: Draft Minutes

Action: Approve draft Minutes

03192014-02 Discussion Item

**Educational Session: Presentation on Qualified Foreign Institutional Investor (QFII) Program in China**

Documents provided to the Board prior to the current meeting: Educational materials prepared by Ambassador Linda Yang, Asian Corporate Governance Association; Melissa Ma, Co-Founder and Managing Partner, Asia Alternatives; Wu Shanzhi, Chairman and Managing Partner, CDH China Management Company, Ltd.; Joseph Zeng, Partner, Greenwoods Asset Management; Mary Spurr, Manager, British Columbia Investment Management Corporation; and, Rudy Hobson, Investment Officer, UC Regents.

Action: This is a discussion only item

03192014-03 Discussion Item

**General Public Comment:**

Members of public shall have an opportunity to directly address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee, including items being considered today. Each member of the public may address the Committee for up to three minutes. The Chair of the Committee may limit the total public testimony to 30 minutes.

03192014-04

**Adjournment**