



**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*

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Thursday, September 16, 2010

2:00 PM

Legislative Chamber, Room 250

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**Special Meeting**

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**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**

**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.*