



Here for you

Joint San Francisco Health Authority & San Francisco Community Health Authority Finance Committee Agenda

Wednesday January 3, 2018
11:00 am – 12:00 pm
50 Beale St., 13th Floor
San Francisco, CA 94105

*****OPEN SESSION*****

Call to Order and Public Comment on any matters within the SFHA/SFCHA purview

- 1. (V) Review and Approval of Minutes from November 1, 2017 Meeting
2. (V) Review and Approval of Year-To-Date Unaudited Financial Statements and Investment Reports (John A. Gregoire)

*****CLOSED SESSION*****

- 3. (V) Review and Approval of Recommendation Regarding a Potential Qualified Health Plan Bid in 2019 (Sumi Sousa) Pursuant to Welfare and Institutions Code Section 14087.36(y)
4. (V) Review and Approval of Recommendation Regarding a Potential Dual-Eligible Special Needs Plan Bid in 2020 (Craig B. Keizur, Milliman, John A. Gregoire and Nina Maruyama) Pursuant to Welfare and Institutions Code Section 14087.36(y)

*****OPEN SESSION*****

- 5. (D) Report by Chair on Closed Session Action Items (Chair)
6. (V) Review and Approval of Resolution to Establish an SFHP Retirement Plan Committee for Employee Retirement Investment Accounts (John F. Grgurina)
7. (V) Review and Approval of Contract with Reinsurance Vendor, RGA Reinsurance Company (John A. Gregoire)
8. (V) Review and Approval of Payment of CalPERS Unfunded Liability (John A. Gregoire)
9. Adjourn

NOTE: NEXT FINANCE COMMITTEE MEETING IS MARCH 7, 2018

(V) Denotes an Action Item Requiring a Vote **(D)** Denotes Discussion Item

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: January 5, 2018 (1:00 pm – 3:00 pm)
- Member Advisory Committee: February 2, 2018 (1:00 pm – 3:00 pm)
- Quality Improvement Committee: February 8, 2018 (7:30 am – 9:00 am)
- Finance Committee: March 7, 2018 (11:00 am – 12:00 pm)
- Governing Board: March 7, 2018 (12:00 pm – 2:00 pm)

Public Comment: Members of the public are welcome to address the Governing Board on any item on the public meeting agenda. Please limit your comments to 3 minutes and to the specific subject under discussion. All meetings are wheelchair accessible. When attending these meetings, please accommodate persons with severe allergies, multiple chemical sensitivity and/or related disabilities by not wearing perfume.

If you plan to attend, please contact Valerie Huggins at (415) 615-4235. We must provide all visitors' names to the Building Security in advance of the meeting.