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 7, 2018 Meeting
2. (V) Review and Approval of Year-To-Date Unaudited Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)

CLOSED SESSION

3. (V) Review and Approval of Recommendation Regarding a Potential Qualified Health Plan Bid in 2020 (Sumi Sousa)
   Pursuant to Welfare and Institutions Code Section 14087.36(y)

OPEN SESSION

4. (D) Report by Chair on Closed Session Action Items (Chair)
5. Review and Approval of Resolutions related to SFHP Employees Retirement Plan (John F. Grgurina, Jr.)
   a. (V) Resolution 2019-01, Designation of Executive Level Employees
   b. (V) Resolution 2019-02, Treatment of Mandatory Contributions
   c. (V) Resolution 2019-03, Evergreen Employer Discretionary Contribution
6. (V) Review and Approval of Contract with Reinsurance Vendor (Skip Bishop)
7. (V) Review and Approval of Funding for FY18-19 Strategic Use of Reserves (John F. Grgurina, Jr.)
8. Adjourn

(V) Denotes an Action Item Requiring a Vote   (D) Denotes Discussion Item
NOTE: NEXT FINANCE COMMITTEE MEETING IS MARCH 6, 2019

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: January 11, 2019 (1:00 pm – 3:00 pm)
- Member Advisory Committee: February 1, 2019 (1:00 pm – 3:00 pm)
- Quality Improvement Committee: February 14, 2019 (7:30 am – 9:00 am)
- Finance Committee: March 6, 2019 (11:00 am – 12:00 pm)
- Governing Board: March 6, 2019 (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.