



Memorandum

**TO: Police & Fire Retirement Plan
Board of Administration**

FROM: Cynthia S. Ayala

SUBJECT: 2026 Scheduled Meetings

DATE: August 7, 2025

APPROVED:

DATE:

The following is a schedule of dates, times, and locations for all standing meetings for the Police and Fire Department Retirement Plan for the calendar year 2026. **All Board and Committee meetings** will be held in a hybrid format via Zoom and in-person. The meetings will be held at *ORS, 1737 N. First St., Suite 580, San Jose, CA 95112*, unless otherwise posted. **Please note there are no standing meetings scheduled for July.**

PF Monthly Board Meeting - meetings generally occur on the *1st Thursday* of the month.

January 8, 2026	February 5, 2026	March 5, 2026	April 2, 2026
May 7, 2026	June 4, 2026	July 2025 – No Meeting	August 6, 2026
September 3, 2026	October 1, 2026	November 5, 2026	December 3, 2026

Investment Committee-Joint meeting with Federated Investment Committee - 11:00 a.m. - 1:00 p.m.
(unless otherwise noted) - meetings generally held quarterly*

February 24, 2026	April 28, 2026	June 30, 2026 (if needed)
August 25, 2026	October 20, 2026 (if needed)	December 15, 2026

Audit/Risk Committee – Joint meeting with Federated Audit/Risk Committee – 12:30 – 2:30 p.m. (unless otherwise noted) – meeting generally held quarterly at City Hall Wing Room 118-120, following the Federated Retirement Board meetings.*

February 19, 2026	May 21, 2026	August 20, 2026	November 19, 2026
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Governance Committee – Joint meeting with Federated Governance Committee – 12:30 – 2:30 p.m. (unless otherwise noted) – meetings generally held quarterly following the Police and Fire Board meeting.*

March 5, 2026	June 4, 2026	September 3, 2026	December 3, 2026
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Disability Committee Meeting –10:00 a.m. – 12:00 p.m. (unless otherwise noted) - meetings generally occur on the Monday immediately following the Police and Fire Board meeting.*

January 12, 2026	February 9, 2026	March 2, 2026	April 13, 2026
May 11, 2026	June 8, 2026	July 2026 – No Meeting	August 10, 2026
September 14, 2026	October 5, 2026	November 9, 2026	December 7, 2026

Joint Personnel Committee – 10:00 – 12:00 p.m. (unless otherwise noted) - *meetings generally occur quarterly.* *

January 20, 2026 April 21, 2026 August 18, 2026 November 17, 2026

*All other meetings will be scheduled on an “**as-needed basis**” throughout the year.

Cynthia S. Ayala

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Executive Assistant to John Flynn