



Memorandum

**TO: Federated City Employees' Retirement Plan
Board of Administration**

FROM: Michelle San Miguel

SUBJECT: Revised 2023 Scheduled Meetings

DATE: April 21, 2023

APPROVED:

DATE:

Following is a schedule of dates, times, and locations of all standing meetings that have been scheduled for the Federated City Employees' Retirement System for the calendar year 2023. **All Board meetings will be a hybrid meeting under AB 2449** and will be held in the City Hall Wing Committee Rooms 118-120, 200 East Santa Clara Street, San José, CA 95113, unless noted otherwise, with a Zoom option to participate. **All Standing Committees will be a hybrid meeting under AB 2449** with a Zoom option to participate and will be held at City Hall or Retirement Services, 1737 N. First Street, 5th Floor Board Room, San Jose, CA 95112. **Please be advised that there are no standing meetings during the month of July.**

Monthly Board Meeting -3rd Thursday, 8:30 a.m.

January 19, 2023	April 20, 2023	July 2023 – No Board Meeting	October 19, 2023
February 16, 2023*	May 18, 2023**	August 17, 2023*	November 16, 2023*
March 16, 2023	June 15, 2023	September 21, 2023 - <u>RETREAT</u>	December 21, 2023

* **Disabilities heard quarterly**

** **Meeting will be held at ORS Office - 1737 N. First Street, 5th Floor Board Room, San Jose, CA 95112**

Investment Committee - Joint meeting with Police & Fire Investment Committee – 11:00 a.m. – 1:00 p.m. (unless otherwise noted)

February 21, 2023 April 25, 2023 June 20, 2023 August 22, 2023 October 24, 2023 December 19, 2023

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

February 16, 2023 May 18, 2023 August 17, 2023 October 19, 2023

Governance Committee – Joint meeting with Police & Fire Governance Committee - 12:30 – 2:00 p.m. (unless otherwise noted) meetings to be held quarterly at City Hall Wing Room 118-120, following the Retirement Board meeting.

March 2, 2023 June 15, 2023 September 7, 2023 December 21, 2023

Disability Committee Meeting – The Wednesday immediately following the Federated Board meeting, 10:00 a.m. – 12:00 p.m. (unless otherwise noted)

June 21, 2023	August 23, 2023	September 27, 2023	October 25, 2023
November 22, 2023	December 20, 2023*		

***Wednesday before Federated Board Meeting**

Joint Personnel Committee – 8:30 – 10:30 p.m. (unless otherwise noted) –.

January 12, 2023 February 9, 2023 March 9, 2023

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

Michelle San Miguel
Interim Executive Assistant