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SUBJECT: Revised 2023 Scheduled Meetings

Board of Administration

TO: Federated City Employees' Retirement Plan

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.

DATE:

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)

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

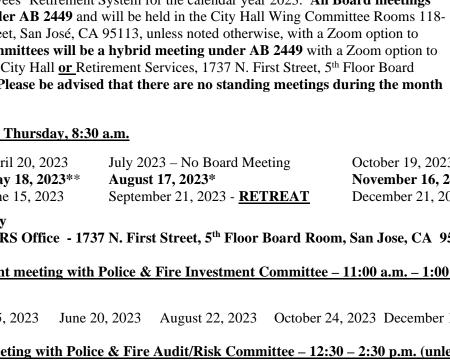
Disability Committee Meeting – The Wednesday immediately following the Federated Board meeting, 10:00 a.m. – 12:00 p.m. (unless otherwise noted)

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





FROM: Michelle San Miguel

DATE: April 21, 2023

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

Michelle San Miguel Interim Executive Assistant