

# Memorandum

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

**FROM: Edith Aldama**

**SUBJECT: 2025 Scheduled Meetings**

**DATE: August 1, 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 2025. **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.**

**Monthly Board Meeting -1<sup>st</sup> Thursday, 9:00 a.m. -** meetings will be held at *ORS, 1737 N. First St., Suite 580,*

*San Jose, CA 95112*, unless otherwise posted

January 9, 2025	April 3, 2025	July 2025 – No Board Meeting	October 2, 2025
February 6, 2025	May 1, 2025	August 7, 2025	November 6, 2025
March 6, 2025	June 5, 2025	September 4, 2025	December 4, 2025

**Investment Committee-Joint meeting with Federated Investment Committee - 12:00 p.m. - 4:00 p.m. (unless otherwise noted)**

February 25, 2025	April 22, 2025	June 24, 2025* (if needed)	August 26, 2025	October 21, 2025* (if needed)	December 23, 2025
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**Audit/Risk Committee – Joint meeting with Federated Audit 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 20, 2025	May 15, 2025	August 21, 2025	November 20, 2025
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**Governance Committee – Joint meeting with Federated Governance Committee – 12:30 – 2:30 p.m. (unless otherwise noted)**

March 6, 2025	June 5, 2025	September 4, 2025	December 4, 2025
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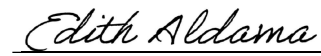
**Disability Committee Meeting – The Monday immediately following the Police and Fire Board meeting, 10:00 a.m. – 12:00 p.m. (unless otherwise noted)**

January 13, 2025	April 7, 2025	July 2025 – No Disability Meeting	October 6, 2025
February 10, 2025	May 5, 2025	August 11, 2025	November 10, 2025
March 10, 2025	June 9, 2025	September 8, 2025	December 8, 2025

**Joint Personnel Committee – 10:00 – 12:00 p.m. (unless otherwise noted) –.**

January 21, 2025      April 21, 2025      August 18, 2025      November 17, 2025

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



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Edith Aldama  
Staff Specialist