



# Memorandum

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

**FROM: Michelle San Miguel**

**SUBJECT: 2020 Scheduled Meetings - Revised**

**DATE: December 11, 2019**

**APPROVED:**

**DATE:**

12/11/19

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 2020. All Board meetings will be held in the City Hall Wing Committee Rooms 118-120, 200 East Santa Clara Street, San José, CA 95113 and Investment Committee will be held at Retirement Services, 1737 N. First Street, 5<sup>th</sup> Floor Board Room, San Jose, CA 95112. **Please be advised that there are no standing meetings during the month of July.**

**Monthly Board Meeting -3<sup>rd</sup> Thursday, 8:30 a.m.**

January 23, 2020**	April 16, 2020	July 2020 – No Board Meeting	October 15, 2020
February 20, 2020*	May 21, 2020*	August 20, 2020*	November 19, 2020*
March 19, 2020	June 18, 2020	September 17, 2020 - <b><u>RETREAT</u></b>	December 17, 2020

\* Disabilities heard quarterly

\*\*4<sup>th</sup> Thursday

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

January 28, 2020    March 24, 2020    May 26, 2020    August 25, 2020    October 27, 2020    December 22, 2020

**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 20, 2020    May 21, 2020    August 20, 2020    October 15, 2020

**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 5, 2020    June 18, 2020    September 3, 2020    December 17, 2020

**Joint Personnel Committee – 12:30 – 2:30 p.m. (unless otherwise noted) –**

**TBD**

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

Michelle San Miguel  
Staff Technician