

Memorandum

TO: Federated City Employees' Retirement Plan FROM: Cynthia S. Ayala **Board of Administration**

SUBJECT: 2026 Scheduled Meetings DATE: August 21, 2025

APPROVED: DATE:

The following is a schedule of dates, times, and locations for all standing meetings of the Federated City Employees' Retirement System for the calendar year 2025. All Board meetings will be held in a hybrid format via Zoom and inperson. The meetings will be held in the City Hall Wing Committee Rooms 118-120, 200 East Santa Clara Street, San José, CA 95113, unless otherwise posted. All Standing Committee meetings will also be held in a hybrid format via Zoom and in-person. These meetings may be held at City Hall or at the Office of Retirement Services, 1737 N. First Street, Suite 580, San Jose, CA 95112, unless otherwise posted. Please note that there are no standing meetings during the month of July.

FCERS Board Meeting, 8:30 a.m. -- * meetings generally occur every 3rd Thursday of the month of the month at City Hall Wing Room 118-120.

January 22, 2026 February 19, 2026 March 19, 2026 April 16, 2026 July 2026 - No Board Meeting August 20, 2026 May 21, 2026 June 18, 2026 September 17, 2026 October 22, 2026 November 19, 2026 December 17, 2026

Investment Committee - Joint Meeting with Police & Fire Investment Committee, 11:00 a.m. - 1:00 p.m. (unless otherwise noted) - meetings generally held quarterly at ORS, 1737 N. First St., Suite 580, San Jose, CA 95112.*

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

Audit Committee - Joint Meeting with Police & Fire Audit/Risk Committee, 12:30 p.m. - 2:30 p.m. (unless otherwise noted) - meetings 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

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

March 18, 2026 June 17, 2026 September 16, 2026 December 16, 2026

Disability Committee Meeting, 1:00 p.m. - 3:00 p.m. (unless otherwise noted) - meetings generally occur every

2nd Monday of the month, at ORS, 1737 N. First St., Suite 580, San Jose, CA 95112.*

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 <u>Joint Personnel Committee Meeting, 10:00 a.m. – 12:00 p.m. (unless otherwise noted)</u> - meetings generally held quarterly at ORS, 1737 N. First St., Suite 580, San Jose, CA 95112.*

January 20, 2026 April 21, 2026 August

August 18, 2026

November 17, 2026

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

Cynthia S. Ayala

Executive Assistant to John Flynn

Cynthia S. Ayala