

Memorandum

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 and Committee meetings will be held in a hybrid format via Zoom and in-person. All Board meetings will be held in the City Hall Wing Committee Rooms 118-120, 200 East Santa Clara Street, San José, CA 95113. All Standing Committee meetings will also be held in a hybrid format via Zoom and inperson. 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. Please note that there are no standing meetings during the month of July.

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

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

<u>Investment Committee – Joint Meeting with Police & Fire Investment Committee, 11:00 a.m. - 1:00</u>

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)
August 25, 2026 October 20, 2026 (if needed)
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. - 2:30 p.m. (unless otherwise noted) -meetings generally held quarterly following the Police and Fire Board meeting. *

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

<u>Disability Committee Meeting, 1:00 p.m. - 3:00 p.m. (unless otherwise noted)</u> -meetings generally held monthly* at ORS, 1737 N. First St., Suite 580, San Jose, CA 95112.

January 12, 2026 May 11, 2026 September 14, 2026

February 9, 2026 June 8, 2026 October 5, 2026 March 2, 2026 **July 2026 – No Disability Meeting** November 9, 2026 April 13, 2026 August 10, 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.

February 5, 2026

April 2, 2026

August 6, 2026

November 5, 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