

Memorandum

TO:	Fed	lera	ate	d	City	Employees'	Retirement Plan	FROM: Cynthia S	8. Ayala
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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 in-person. The 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 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. **Please note that there are no standing meetings during the month of July.**

<u>FCERS Board Meeting, 8:30 a.m. --</u> * meetings 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
May 21, 2026 June 18, 2026 July 2026 – No Board Meeting
September 17, 2026 October 15, 2026 November 19, 2026 December 17, 2026

<u>Investment Committee – Joint Meeting with Police & Fire Investment Committee, 11:00 a.m. – 1:00</u> <u>p.m. (unless otherwise noted)</u> * meetings to be 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 27, 2026* (*if needed*)
December 15, 2026

<u>Audit Committee – Joint Meeting with Police & Fire Audit/Risk Committee, 12:30 p.m. – 2:30 p.m.</u>

(unless otherwise noted) * meetings to be 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 to be held quarterly at ORS, 1737 N. First St., Suite 580, San Jose, CA 95112, following the P&F Retirement Board meetings.

March 3, 2026 June 4, 2026 September 4, 2026 December 3, 2026

Disability Committee Meeting, 10:00 a.m. - 12:00 p.m. (unless otherwise noted) * meetings occur every 1st

Tuesday of the month, at ORS, 1737 N. First St., Suite 580, San Jose, CA 95112.

 January 6, 2026
 February 3, 2026
 March 3, 2026
 April 7, 2026

 May 5, 2026
 June 2, 2026
 July 2026 – No Disability Meeting
 August 4, 2026

 September 1, 2026
 October 6, 2026
 November 3, 2026
 December 1, 2026

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

January 20, 2026 April 21, 2026 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