

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 2026. **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.**

<u>FCERS Board Meeting, 8:30 a.m. --</u> * 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

 May 21, 2026
 June 18, 2026
 July 2026 – No Board Meeting
 August 20, 2026

 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>
<u>p.m. (unless otherwise noted)</u> - 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

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

<u>(unless otherwise noted)</u> - 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 October 22, 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 ORS, 1737 N. First St., Suite 580, San Jose, CA 95112, following the P&F Retirement Board meetings*.

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 occur every

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

 January 13, 2026
 February 10, 2026
 March 3, 2026
 April 14, 2026

 May 12, 2026
 June 9, 2026
 July 2026 – No Meeting
 August 11, 2026

 September 15, 2026
 October 6, 2026
 November 10, 2026
 December 8, 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 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