



Memorandum

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

FROM: Sherrell Aledo

PROPOSED 2024 Scheduled Meetings

DATE: November 16, 2023

APPROVED:

DATE:

The 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 2023. **All Board meetings will be held via Zoom under AB 361 until the Board decides that meeting virtually is no longer necessary for public safety** and meetings thereafter can be held in the City Hall Wing Committee Rooms 118-120, 200 East Santa Clara Street, San José, CA 95113. **All Standing Committees will also be held via Zoom under AB 361** until meetings can be held at City Hall or Retirement Services, 1737 N. First Street, 5th Floor Board Room, San Jose, CA 95112. **Please be advised that there are no standing meetings during the month of July.**

Monthly Board Meeting – 3rd Thursday, 8:30 a.m. – 2:30 p.m. (unless otherwise noted)

January 18, 2024	February 15, 2024	March 21, 2024	April 18, 2024
May 16, 2024	June 20, 2024	July 2024 – No Board Meeting	August 15, 2024
September 19, 2024	October 17, 2024	November 21, 2024	December 19, 2024

Investment Committee-Joint Meeting with Police & Fire Investment Committee, 11:00 a.m. - 1:00 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, 2024	April 23, 2024	August 20, 2024	December 17, 2024
-------------------	----------------	-----------------	-------------------

Audit Committee-Joint Meeting with Police & Fire Audit/Risk Committee, 12:30 p.m. - 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 15, 2024	May 16, 2024	August 15, 2024	November 21, 2024
-------------------	--------------	-----------------	-------------------

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 City Hall Wing Room 118-120, following the Federated Retirement Board meetings.

March 7, 2024	June 20, 2024	September 19, 2024	December 19, 2024
---------------	---------------	--------------------	-------------------

Disability Committee Meeting, 10:00 a.m. - 12:00 p.m.

January 16, 2024*	February 6, 2024	March 5, 2024	April 2, 2024
May 7, 2024	June 4, 2024	July 2024 – No Disability Meeting	August 6, 2024
September 3, 2024	October 1, 2024	November 5, 2024	December 3, 2024

Joint Personnel Committee Meeting, 8:30 a.m. – 10:30 a.m. (unless otherwise noted)

January 11, 2024	February 8, 2024	March 14, 2024	April 11, 2024
May 9, 2024	June 13, 2024	August 8, 2024	September 12, 2024
October 10, 2024	November 14, 2024	December 19, 2024	

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

Sherrell Aledo
Staff Specialist, Administration

