



Memorandum

**TO: Police & Fire Retirement Plan
Board of Administration**

FROM: Michelle San Miguel

SUBJECT: 2022 Scheduled Meetings

DATE: October 8, 2021

APPROVED: *Roberto L. Peña*

DATE:

Following is a schedule of dates, times, and locations of all standing meetings that have been scheduled for the Police and Fire Department Retirement Plan for the calendar year 2021. **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 can be held in 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, unless otherwise noted. **Please be advised that there are no standing meetings during the month of July.**

Monthly Board Meeting -1st Thursday, 8:30 a.m.

January 6, 2022	April 7, 2022	July 2021 – No Board Meeting	October 6, 2022
February 3, 2022	May 5, 2022	August 4, 2022	November 3, 2022
March 3, 2022	June 2, 2022	September 1, 2022	December 1, 2022

Investment Committee-Joint meeting with Federated Investment Committee - 12:00 p.m. - 4:00 p.m. (unless otherwise noted)

February 22, 2022 April 26, 2022 June 21, 2022 August 23, 2022 October 25, 2022 December 20, 2022

Audit/Risk Committee – Joint meeting with Federated Audit Committee – 12:30 – 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 17, 2022 May 19, 2022 August 18, 2022 October 20, 2022

Governance Committee – Joint meeting with Federated Governance Committee – 12:30 – 2:30 p.m. (unless otherwise noted) – meetings to be held quarterly at City Hall Wing Room 118-120, immediately following the Retirement Board meeting.

March 3, 2022 June 16, 2022 September 1, 2022 December 15, 2022

Disability Committee Meeting – The Monday immediately following the Police and Fire Board meeting, 10:00 a.m. – 12:00 p.m. (unless otherwise noted)

January 10, 2022	April 11, 2022	July 2020 – No Disability Meeting	October 11, 2022*
February 7, 2022	May 9, 2022	August 8, 2022	November 7, 2022
March 7, 2022	June 6, 2022	September 6, 2022*	December 5, 2022

***Tuesday (following a Holiday)**

Joint Personnel Committee – 12:30 – 2:30 p.m. (unless otherwise noted) –.

TBD

Annual Retreat (Full Board) - TBD

Michelle San Miguel

Michelle San Miguel
Staff Specialist