



Memorandum

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

FROM: Michelle San Miguel

SUBJECT: 2019 Scheduled Meetings - Revised

DATE: January 22, 2019

APPROVED:

Roberto A. Lee

DATE:

2/12/2019

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 2019. All Board meetings will be held in the City Hall Wing Committee Rooms 118-120, 200 East Santa Clara Street, San José, CA 95113 and Investment Committee will be held at 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.

January 17, 2019	April 18, 2019	July 2019 – No Board Meeting	October 17, 2019
February 21, 2019*	May 16, 2019*	August 15, 2019*	November 21, 2019*
March 21, 2019	June 20, 2019	September 19, 2019	December 19, 2019

* Disabilities heard quarterly

Investment Committee - Joint meeting with Police & Fire Investment Committee – 4th Tuesday, 11:00 a.m. – 1:00 p.m. (unless otherwise noted)

January 22, 2019 March 26, 2019 May 28, 2019 August 27, 2019 October 22, 2019 December 17, 2019

Audit Committee – Joint meeting with Police & Fire Audit/Risk 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 21, 2019 May 16, 2019 August 15, 2019 October 17, 2019

Governance Committee – Joint meeting with Police & Fire Governance Committee 12:30 – 2:00 p.m. (unless otherwise noted) – meetings to be held quarterly at City Hall Wing Rooms 118-120, immediately following the Police & Fire Board meetings.

March 7, 2019 June 6, 2019 September 5, 2019 December 5, 2019

Personnel Committee – Joint meeting with Police & Fire Personnel Committee - TBD

Annual Retreat (Full Board) - TBD

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

Michelle San Miguel
Michelle San Miguel
Staff Technician