



Memorandum

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

FROM: Michelle San Miguel

SUBJECT: 2020 Scheduled Meetings – Proposed DATE: May 21, 2019

APPROVED:

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 2020. All Board meetings will be held in City Hall Wing Committee Rooms 118-120, 200 East Santa Clara Street, San José, CA 95113. Investment Committee and Disability Committee meetings will be held at 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 9, 2020*	April 2, 2020	July 2020 – No Board Meeting	October 1, 2020
February 6, 2020	May 7, 2020	August 6, 2020	November 5, 2020
March 5, 2020	June 4, 2020	September 3, 2020	December 3, 2020

***2nd Thursday**

Investment Committee-Joint meeting with Federated Investment Committee noted with an asterisk– 4th Tuesday, 12:00 p.m. - 4:00 p.m. (unless otherwise noted)

January 28, 2020*	April 28, 2020	July 2020 –No Investment Meeting	October 27, 2020*
February 25, 2020	May 26, 2020*	August 25, 2020*	November 24, 2020
March 24, 2020*	June 23, 2020	September 22, 2020	December 22, 2020*

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 20, 2020	May 21, 2020	August 20, 2020	October 15, 2020
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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 Police & Fire Retirement Board meeting.

March 5, 2020	June 4, 2020	September 3, 2020	December 3, 2020
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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 13, 2020	April 6, 2020	July 2020 – No Disability Meeting	October 5, 2020
February 10, 2020	May 11, 2020	August 10, 2020	November 9, 2020
March 9, 2020	June 8, 2020	September 8, 2020**	December 7, 2020

****Tuesday (following a Holiday)**

Personnel Committee – Joint meeting with Federated Personnel 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 Police & Fire Retirement Board meeting.

January 9, 2020

April 2, 2020

August 6, 2020

November 5, 2020

Annual Retreat (Full Board) - TBD

Michelle San Miguel
Staff Technician