



# Memorandum

**TO: Federated City Employees' 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 Federated City Employees' Retirement System for the calendar year 2020. 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, 5<sup>th</sup> Floor Board Room, San Jose, CA 95112. **Please be advised that there are no standing meetings during the month of July.**

**Monthly Board Meeting -3<sup>rd</sup> Thursday, 8:30 a.m.**

January 23, 2020**	April 16, 2020	July 2020 – No Board Meeting	<b>November 19, 2020*</b>
<b>February 20, 2020*</b>	<b>May 21, 2020*</b>	<b>August 20, 2020*</b>	December 17, 2020
March 19, 2020	June 18, 2020	October 15, 2020	

\* **Disabilities heard quarterly**

\*\***4<sup>th</sup> Thursday**

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

January 28, 2020    March 24, 2020    May 26, 2020    August 25, 2020    October 27, 2020    December 22, 2020

**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 20, 2020                      May 21, 2020                      August 20, 2020                      October 15, 2020

**Governance Committee – 12:30 – 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 24, 2020                      June 18, 2020                      September 17, 2020                      December 17, 2020

**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) –**

September 17, 2020

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

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Michelle San Miguel  
Staff Technician