



Memorandum

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

FROM: Michelle San Miguel

SUBJECT: 2019 Scheduled Meetings – Revised

DATE: July 16, 2019

APPROVED:

Robert L. Pera

DATE: 7/18/19

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 2019. 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 10, 2019	April 4, 2019	July 2019 – No Board Meeting	October 3, 2019
February 7, 2019	May 2, 2019	August 1, 2019	November 7, 2019
March 7, 2019	June 6, 2019	September 5, 2019	December 5, 2019

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

January 22, 2019*	April 23, 2019	July 2019 –No Investment Meeting	August 27, 2019*
February 26, 2019	May 28, 2019*		October 22, 2019*
March 26, 2019*	June 25, 2019		December 17, 2019*

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 21, 2019	May 16, 2019	August 15, 2019	October 17, 2019
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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 Police & Fire Retirement Board meeting.

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

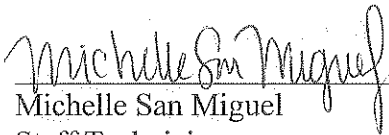
January 7, 2019	April 8, 2019	July 2019 – No Disability Meeting	October 7, 2019
February 11, 2019	May 13, 2019**	August 5, 2019	November 12, 2019*
March 11, 2019	June 10, 2019	September 9, 2019	December 9, 2019

***Tuesday (following a Holiday)**

**** Date Change**

Personnel Committee – Joint meeting with Federated Personnel Committee – TBD

Annual Retreat (Full Board) – April 15, 2019


Michelle San Miguel
Staff Technician