

# Memorandum

TO: Police & Fire Retirement Plan  
Board of Administration

FROM: Michelle San Miguel

SUBJECT: 2020 Scheduled Meetings

DATE: July 16, 2019

APPROVED:

*Robert R. 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 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, 5<sup>th</sup> 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 - 1<sup>st</sup> 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

**\*2<sup>nd</sup> Thursday**

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

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

**Audit/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

**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

**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