

# Memorandum

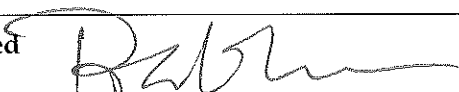
**TO:** Police and Fire Department Retirement Plan  
Investment Committee

**FROM:** Ellen Lee

**SUBJECT:** Schedule of 2019 Investment Committee Meetings

**DATE:** June 14, 2019

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Approved  Date 6/14/19

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## Recommendation

Discussion and action on Police and Fire Investment Committee meeting dates for second half of 2019.

## Background

Following are the scheduled meetings.


### Joint Investment Committee

- August 27, 2019 @ 12:00 PM
- October 22, 2019 @ 12:00 PM
- December 17, 2019 @ 12:00 PM

### Proposed Police and Fire Investment Committee meeting dates:

- August 27, 2019 @ 1:00 PM
- October 22, 2019 @ 1:00 PM
- December 17, 2019 @ 1:00 PM

Although the Police and Fire Investment Committee indicates a start time of 1:00 PM, it will commence following the Joint Investment Committee meeting.

  
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Ellen Lee  
Assistant to the CIO