



Memorandum

**TO: Federated City Employees' Retirement Plan
Board of Administration**

FROM: Marti Zarate

SUBJECT: 2020 Scheduled Meetings – Revised

DATE: October 1, 2019

APPROVED: *Robert L. Peno* **DATE:** *10/10/19*

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, 5th Floor Board Room, San Jose, CA 95112. **Please be advised that there are no standing meetings during the month of July. In addition, a Board Retreat will be held in September instead of a regular Board meeting.**

Monthly Board Meeting -3rd Thursday, 8:30 a.m.

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

* Disabilities heard quarterly

**4th Thursday

Investment Committee - Joint meeting with Police & Fire Investment Committee – 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 19, 2020 June 18, 2020 September 17, 2020 December 17, 2020

Personnel Committee – Joint meeting with Police & Fire 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

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

Marti Zarate
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Staff Technician