



Memorandum

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

FROM: Michelle San Miguel

SUBJECT: 2021 Scheduled Meetings

DATE: August 26, 2020

APPROVED:

DATE:

10/7/2020

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 2021. **All Board meetings will be held via Zoom until the Shelter-In-Place Order is lifted** and meetings can be held in the City Hall Wing Committee Rooms 118-120, 200 East Santa Clara Street, San José, CA 95113 **and Investment Committee will also be held via Zoom** until meetings can 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.**

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

January 21, 2021	April 15, 2021	July 2021 – No Board Meeting	October 21, 2021
February 18, 2021*	May 20, 2021*	August 19, 2021*	November 18, 2021*
March 18, 2021	June 21, 2021	September 16, 2021 - <u>RETREAT</u>	December 16, 2021

* Disabilities heard quarterly

Investment Committee - Joint meeting with Police & Fire Investment Committee – 11:00 a.m. – 1:00 p.m. (unless otherwise noted)

January 26, 2021 March 23, 2021 May 25, 2021 August 24, 2021 October 26, 2026 December 21, 2021

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 18, 2021 May 20, 2021 August 19, 2021 October 21, 2021

Governance Committee – Joint meeting with Police & Fire 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 Retirement Board meeting.

March 4, 2021 June 17, 2021 September 2, 2021 December 16, 2021

Joint Personnel Committee – 12:30 – 2:30 p.m. (unless otherwise noted) –

TBD

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

Michelle San Miguel

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Staff Specialists