CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

Memorandum

TO: Police & Fire Retirement Plan Board of Administration

FROM: Michelle San Miguel

SUBJECT: Revised 2021 Scheduled Meetings

DATE: February 24, 2021

APPROVED: Roberto L. Peña **DATE:** 2/24/2021

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 2021. **All Board meetings will be held via Zoom until the Shelter-In-Place Order is lifted** and meetings can 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 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, 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 7, 2021	April 1, 2021	July 2021 – No Board Meeting	October 7, 2021
February 4, 2021	May 6, 2021	August 5, 2021	November 4, 2021
March 4, 2021	June 3, 2021	September 2, 2021	December 2, 2021

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

February 23, 2021 April 20, 2021 June 22, 2021 August 24, 2021 October 26, 2021 December 21, 2021

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

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 Retirement Board meeting.*

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

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 11, 2021	April 5, 2021	July 2020 – No Disability Meeting	October 12, 2021*
February 8, 2021	May 10, 2021	August 9, 2021	November 8, 2021
March 8, 2021	June 7, 2021	September 7, 2021*	December 6, 2021

***Tuesday (following a Holiday)**

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

TBD

<u>Annual Retreat (Full Board)</u> - TBD

Michelle San Miguel

Michelle San Miguel
Staff Specialist