



Memorandum

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

FROM: Michelle San Miguel

SUBJECT: Revised 2021 Scheduled Meetings

DATE: February 24, 2021

APPROVED:

Robert A. Lopez

DATE:

3/5/2021

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 - **RETREAT**

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)

February 23, 2021

April 20, 2021

August 24, 2021

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