



Memorandum

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

FROM: Michelle San Miguel

SUBJECT: Proposed 2022 Scheduled Meetings

DATE: October 8, 2021

APPROVED: *Roberto L. Peña*

DATE:

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 2022. **All Board meetings will be held via Zoom under AB 361 until the Board decides that meeting virtually is no longer necessary for public safety** and meetings thereafter can be held in the City Hall Wing Committee Rooms 118-120, 200 East Santa Clara Street, San José, CA 95113. **All Standing Committees will also be held via Zoom under AB 361** until meetings can be held at City Hall or 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 20, 2022	April 21, 2022	July 2021 – No Board Meeting	October 20, 2022
February 17, 2022*	May 19, 2022*	August 18, 2022*	November 17, 2022*
March 17, 2022	June 16, 2022	September 15, 2022 - <u>RETREAT</u>	December 15, 2022

* Disabilities heard quarterly

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

February 22, 2022 April 26, 2022 June 21, 2022 August 23, 2022 October 25, 2022 December 20, 2022

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 17, 2022 May 19, 2022 August 18, 2022 October 20, 2022

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 3, 2022 June 16, 2022 September 1, 2022 December 15, 2022

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

Michelle San Miguel
Staff Specialists

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