

Memorandum

TO: Police & Fire Retirement Plan
Board of Administration

FROM: Edith Orosco

SUBJECT: 2027 Scheduled Meetings

DATE: August 19, 2026

The following is a schedule of dates, times, and locations for all standing meetings for the Police and Fire Department Retirement Plan for the calendar year 2027. **All Board and Committee meetings** will be held in a hybrid format via Zoom and in person. The meetings will be held at ORS, 1737 N. First St., Suite 580, San Jose, CA 95112, unless otherwise posted. **Please note there are no standing meetings scheduled for July.**

PF Monthly Board Meeting, 9:00 am - generally held **3rd Wednesday** of each month

January 20, 2027	February 17, 2027	March 17, 2027	April 14, 2027
May 12, 2027	June 16, 2027	July 2027 – No Meeting	August 18, 2027
September 15, 2027	October 20, 2027	November 17, 2027	December 15, 2027

Investment Committee, Joint meeting with Federated Investment Committee, 11:00 a.m. - 1:00 p.m. - generally held quarterly.

February 23, 2027	April 6, 2027	June 1, 2027 (if needed)
August 24, 2027	October 5, 2027 (if needed)	December 7, 2027

Audit/Risk Committee, Joint meeting with Federated Audit/Risk Committee, 12:30 – 2:30 p.m. - generally held quarterly at City Hall Wing Room 118-120, following the Federated Retirement Board meetings.

February 18, 2027 May 20, 2027 August 19, 2027 October 21, 2027

Governance Committee, Joint meeting with Federated Governance Committee, 12:30 – 2:30 p.m. - generally held quarterly following the Police and Fire Board meeting.

March 17, 2027 June 16, 2027 September 15, 2027 December 15, 2027

Disability Committee Meeting, 10:00 a.m. – 12:00 p.m. - generally held monthly.

January 11, 2027	February 8, 2027	March 15, 2027	April 12, 2027
May 10, 2027	June 7, 2027	July 2027 – No Meeting	August 9, 2027
September 13, 2027	October 18, 2027	November 8, 2027	December 13, 2027

Joint Personnel Committee, 10:00 – 12:00 p.m. - meetings generally occur quarterly.

January 19, 2027 April 20, 2027 August 17, 2027 November 16, 2027

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

Edith Orosco
Staff Specialist