

Memorandum

**TO: Police & Fire Retirement Plan
Board of Administration**

FROM: Michelle San Miguel

SUBJECT: 2023 Scheduled Meetings

DATE: October 25, 2022

APPROVED: *Roberto L. Peña* **DATE:** 10/26/2022

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 under AB 361 until the Board decides that meeting virtually is no longer necessary for public safety** and meetings can be held in 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, 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 5, 2023	April 6, 2023	July 2023 – No Board Meeting	October 5, 2023
February 2, 2023	May 4, 2023	August 3, 2023	November 2, 2023
March 2, 2023	June 1, 2023	September 7, 2023	December 7, 2023

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

February 21, 2023 April 25, 2023 June 20, 2023 August 22, 2023 October 24, 2023 December 19, 2023

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 16, 2023 May 18, 2023 August 17, 2023 October 19, 2023

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 2, 2023 June 15, 2023 September 7, 2023 December 21, 2023

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 9, 2023	April 10, 2023	July 2023 – No Disability Meeting	October 10, 2023*
February 6, 2023	May 8, 2023	August 7, 2023	November 6, 2023
March 6, 2023	June 5, 2023	September 11, 2023	December 11, 2023

***Tuesday (following a Holiday)**

Joint Personnel Committee – 8:30 – 10:30 p.m. (unless otherwise noted) –.

January 12, 2023

February 9, 2023

March 9, 2023

Annual Retreat (Full Board) - TBD

Michelle San Miguel

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Staff Technician