

Memorandum

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

FROM: Cynthia S. Ayala

SUBJECT: 2026 Scheduled Meetings

DATE: August 7, 2025

APPROVED: *Franco Vado*

DATE: August 7, 2025

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 2026. **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 - meetings generally occur every *3rd Wednesday* of the month

January 21, 2026	February 18, 2026	March 18, 2026	April 15, 2026
May 20, 2026	June 17, 2026	July 2026 – No Meeting	August 19, 2026
September 16, 2026	October 21, 2026	November 18, 2026	December 16, 2026

Investment Committee-Joint meeting with Federated Investment Committee - 11:00 a.m. - 1:00 p.m. (unless otherwise noted) - meetings generally held quarterly*

February 24, 2026	April 28, 2026	June 30, 2026 (if needed)
August 25, 2026	October 20, 2026 (if needed)	December 15, 2026

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

February 19, 2026	May 21, 2026	August 20, 2026	October 22, 2026
-------------------	--------------	-----------------	------------------

Governance Committee – Joint meeting with Federated Governance Committee – 12:30 – 2:30 p.m. (unless otherwise noted) – meetings generally held quarterly following the *Police and Fire Board meeting*.*

March 18, 2026	June 17, 2026	September 16, 2026	December 16, 2026
----------------	---------------	--------------------	-------------------

Disability Committee Meeting –10:00 a.m. – 12:00 p.m. (unless otherwise noted) - meetings generally held monthly.*

January 12, 2026	February 9, 2026	March 2, 2026	April 13, 2026
May 11, 2026	June 8, 2026	July 2026 – No Meeting	August 10, 2026
September 14, 2026	October 5, 2026	November 9, 2026	December 7, 2026

Joint Personnel Committee – 10:00 – 12:00 p.m. (unless otherwise noted) - meetings generally occur quarterly.*

January 27, 2026 April 21, 2026 August 18, 2026 November 17, 2026

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

Cynthia S. Ayala

Cynthia S. Ayala
Executive Assistant to John Flynn