

Memorandum

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

FROM: Sherrell Aledo

PROPOSED 2025 Scheduled Meetings

DATE: August 1, 2024

APPROVED:

DATE: August 15, 2024

The following is a schedule of dates, times, and locations for all standing meetings of the Federated City Employees' Retirement System for the calendar year 2025. **All Board meetings** will be held in a hybrid format via Zoom and in-person. The meetings will be held in the City Hall Wing Committee Rooms 118-120, 200 East Santa Clara Street, San José, CA 95113. **All Standing Committee meetings** will also be held in a hybrid format via Zoom and in-person. These meetings may be held at City Hall or at the Office of Retirement Services, 1737 N. First Street, Suite 580, San Jose, CA 95112. **Please note that there are no standing meetings during the month of July.**

FCERS Board Meeting, 8:30 a.m. – 2:30 p.m. (unless otherwise noted) * meetings occur every 3rd Thursday of the month.

January 16, 2025	February 20, 2025	March 20, 2025	April 17, 2025
May 15, 2025	June 26, 2025*(4th Thursday)	July 2025 – No Board Meeting	August 21, 2025
September 18, 2025	October 16, 2025	November 20, 2025	December 18, 2025

Investment Committee – Joint Meeting with Police & Fire Investment Committee, 11:00 a.m. - 1:00 p.m. (unless otherwise noted) * meetings to be held quarterly at ORS, 1737 N. First St., Suite 580, San Jose, CA 95112.

February 25, 2025	April 22, 2025	June 24, 2025* (if needed)
August 26, 2025	October 21, 2025* (if needed)	December 23, 2025

Audit Committee – Joint Meeting with Police & Fire Audit/Risk Committee, 12:30 p.m. - 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 20, 2025	May 15, 2025	August 21, 2025	November 20, 2025
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Governance Committee – Joint Meeting with Police & Fire Governance Committee, 12:30 p.m. - 2:00 p.m. (unless otherwise noted) * meetings to be held quarterly at City Hall Wing Room 118-120, following the P&F Retirement Board meetings.

March 6, 2025	June 5, 2025	September 4, 2025	December 4, 2025
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Disability Committee Meeting, 10:00 a.m. - 12:00 p.m. * meetings occur every 1st Tuesday of the month at ORS, 1737 N. First St., Suite 580, San Jose, CA 95112.

January 7, 2025	February 4, 2025	March 4, 2025	April 1, 2025
May 6, 2025	June 3, 2025	July 2025 – No Disability Meeting	August 5, 2025
September 2, 2025	October 7, 2025	November 4, 2025	December 2, 2025

Joint Personnel Committee Meeting, 10:00 a.m. – 12:00 p.m. (unless otherwise noted) * meetings to be held quarterly at ORS, 1737 N. First St., Suite 580, San Jose, CA 95112.

January 21, 2025

April 21, 2025

August 18, 2025

November 17, 2025

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

Sherrell Aledo

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Staff Specialist, Administration Division