

# Exhibit A: Page 1

## San Bernardino County Employees' Retirement Association

### 2024 Board of Retirement and Committee Meetings

<b><u>JANUARY</u></b>	4	Thursday	9:00 a.m.	Board
	11	Thursday	9:00 a.m.	Investment Committee
	18	Thursday	9:00 a.m.	Administrative Committee
<b><u>FEBRUARY</u></b>	1	Thursday	9:00 a.m.	Board
	8	Thursday	9:00 a.m.	Investment Committee
	15	Thursday	9:00 a.m.	Administrative Committee
<b><u>MARCH</u></b>	7	Thursday	9:00 a.m.	Board
	14	Thursday	9:00 a.m.	Investment Committee
	21	Thursday	9:00 a.m.	Administrative Committee
	21	Thursday	10:30 a.m.	Audit Committee
	22	Friday	9:00 a.m.	Board off-site
<b><u>APRIL</u></b>	4	Thursday	9:00 a.m.	Board
	11	Thursday	9:00 a.m.	Investment Committee
	18	Thursday	9:00 a.m.	Administrative Committee
<b><u>MAY</u></b>	2	Thursday	9:00 a.m.	Board
	16	Thursday	9:00 a.m.	Administrative Committee
	*16	Tuesday	10:30 a.m.	Investment Committee
<b><u>JUNE</u></b>	6	Thursday	9:00 a.m.	Board
	13	Thursday	9:00 a.m.	Investment Committee
	20	Thursday	9:00 a.m.	Administrative Committee
	20	Thursday	10:30 a.m.	Audit Committee
<b><u>JULY</u></b>	*11	Thursday	9:00 a.m.	Board
	18	Thursday	9:00 a.m.	Administrative Committee
	*18	Thursday	10:30 a.m.	Investment Committee
<b><u>AUGUST</u></b>	1	Thursday	9:00 a.m.	Board
	8	Thursday	9:00 a.m.	Investment Committee
	15	Thursday	9:00 a.m.	Administrative Committee
<b><u>SEPTEMBER</u></b>	5	Thursday	9:00 a.m.	Board
	11-13	Wednesday – Friday		Investment Forum
	19	Thursday	9:00 a.m.	Administrative Committee
<b><u>OCTOBER</u></b>	3	Thursday	9:00 a.m.	Board
	10	Thursday	9:00 a.m.	Investment Committee
	17	Thursday	9:00 a.m.	Administrative Committee
<b><u>NOVEMBER</u></b>	7	Thursday	9:00 a.m.	Board
	*21	Thursday	9:00 a.m.	Administrative Committee
	*21	Thursday	10:30 a.m.	Audit Committee
	*21	Tuesday	1:00 p.m.	Investment Committee
<b><u>DECEMBER</u></b>	5	Thursday	9:00 a.m.	Board
	12	Thursday	9:00 a.m.	Investment Committee
	19	Thursday	9:00 a.m.	Administrative Committee
<b><u>JANUARY, 2025</u></b>	2	Thursday	9:00 a.m.	Board
	9	Thursday	9:00 a.m.	Investment Committee
	16	Thursday	9:00 a.m.	Administrative Committee

*\*Changed from regular schedule*

*Note: SACRS Conferences: May 7-10 > Santa Barbara, CA; November 12-15 > Napa, CA.  
Further Audit Committee meetings scheduled as needed.*