



BOARD OF RETIREMENT

Staff Report

File #: 21-180

Agenda Date: 12/2/2021

Agenda #: 8.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: 2022 Board of Retirement and Committee Meeting Dates

RECOMMENDATION:

Approve the 2022 Board of Retirement and Committee Meeting Dates.

BACKGROUND:

Attached for the Board's review and approval is the 2022 Board of Retirement and Committee meeting date schedule. All regular Board meetings are scheduled for the first Thursday of every month at 9:00 AM, unless otherwise indicated by an asterisk (*).

Investment Committee meetings are scheduled for the second Tuesday of every month at 2:00 PM and Administrative Committee meetings are scheduled for the third Thursday of every month at 9:00 AM, unless otherwise indicated by an asterisk (*).

Three Audit Committee meetings are scheduled, with more to be schedule on an as-needed basis.

SBCERA's Investment Forum dates are confirmed for Wednesday, September 21 - Friday, September 23, 2022.

As always, if scheduling conflicts arise throughout the course of the year, SBCERA's administrative offices will coordinate the rescheduling of Board and Committee meeting dates directly with Board and Committee members on an as needed basis.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: Proposed 2022 Board of Retirement and Committee Meeting Dates