



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 11

MEETING DATE: December 18, 2019

SUBJECT: 2020 Board Meeting Calendar

SUBMITTED FOR: ___ Consent X Deliberation and Action ___ Receive and File

RECOMMENDATION

Staff recommends the Board approve the Retirement Board Meeting Calendar for 2020.

PURPOSE

This item assists Board Members, Staff, and stakeholders with planning for Board meetings.

DISCUSSION

Since January 2013, regular Retirement Board Meetings are scheduled the third Wednesday at 10 a.m. each month. The proposed Retirement Board Meeting Calendar contemplates continuing with the third Wednesday at 10:00 a.m., with two exceptions:

- No Board meeting in July.
- The November and December Board meetings will be combined into one meeting on Wednesday, December 9.

Additional meetings may be deemed necessary by the Board president, and will be scheduled in accordance with Brown Act open-meeting rules.

ATTACHMENT

- SCERS Board Meeting Calendar 2020

/S/

Eric Stern
Chief Executive Officer



SCERS

SACRAMENTO COUNTY
EMPLOYEES' RETIREMENT SYSTEM

SCERS Board Meeting Calendar 2020

980 9th Street, Suite 1900
Sacramento, CA 95814
(916) 874-9119

Wednesday, January 15, 10 a.m.

Wednesday, June 17, 10 a.m.

Wednesday, February 19, 10 a.m.

Wednesday, August 19, 10 a.m.

Wednesday, March 18, 10 a.m.

Wednesday, September 16, 10 a.m.

Wednesday, April 15, 10 a.m.

Wednesday, October 21, 10 a.m.

Wednesday, May 20, 10 a.m.

Wednesday, December 9, 10 a.m.