Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 4

MEETING DATE: November 18, 2026

SUBJECT: 2027 Board Meeting Calendar

SUBMITTED FOR: __X__ Action ____ Information

RECOMMENDATION

Adopt the proposed 2027 Board of Retirement meeting calendar, including meeting times and locations.

PURPOSE/STRATEGIC PRIORITY

This item provides Board Members, Staff, and stakeholders with advance notice of the Board's 2027 meeting schedule and locations.

DISCUSSION

For many years, regular Board of Retirement meetings have been held on the third Wednesday of each month at 10:00 a.m. in the SCERS Board Room at 980 9th Street in downtown Sacramento.

During the building closure earlier this year, SCERS held meetings at several alternate locations, including the Board of Supervisors chambers, the CalPERS Board Room, and the Sacramento Metropolitan Fire District (Metro Fire) Board Room. The Metropolitan Cable Television Commission (Metro 14) also provided audiovisual support for meetings held at the Board of Supervisors chambers and Metro Fire.

These off-site meetings also provided an opportunity to evaluate alternatives to SCERS' existing Board Room technology, which was installed in 2020–21 during the COVID-19 lockdown and is nearing the end of its useful life. Staff estimates that replacing the Board Room cameras and other audiovisual equipment would cost more than $200,000. By comparison, Metro 14 provides dedicated Staff and modern equipment to support and livestream Board meetings on local-access cable for approximately $500–$600 per meeting.

SCERS' current building lease expires in April 2031, and decisions regarding the long-term use and configuration of SCERS' facilities will need to be considered in the coming years. Although the lease planning process has not yet begun, investing more than $200,000 in Board Room technology now could be premature before those longer-term facility needs are evaluated.

Continuing to use Metro Fire's meeting facilities and Metro 14's audiovisual services provides a practical, cost-effective alternative in the interim, while preserving flexibility as SCERS considers its future facility needs.

Based on these considerations, Staff recommends holding the majority of 2027 Board meetings at Metro Fire, located at 10545 Armstrong Avenue, Suite 200, Mather, California, and utilizing Metro 14's audiovisual services. Due to facility availability, the February meeting would be held at SCERS.

Relocating Board meetings also provides an opportunity to make better use of SCERS' existing Board Room space. With fewer meetings being held in the room, it can be made available for Staff training, collaboration, and project-related activities as SCERS prepares to launch its new Pension Administration System project. Having additional dedicated space for these activities will help support Staff readiness and provide flexibility as the project moves forward.

Staff also recommends moving the regular meeting start time from 10:00 a.m. to 9:00 a.m. This change would provide additional time for meetings that extend beyond the lunch hour, while helping Board Members make the most of their time serving the system. The earlier start would support thorough discussion and informed decision-making in fulfillment of the Board's fiduciary responsibilities.

The proposed calendar maintains the established practice of meeting on the third Wednesday of each month, with a summer recess in July. A special Board meeting for the Investment Forum is also proposed for Tuesday, September 14, 2027.

Additional meetings may be scheduled as needed by the Board President, consistent with applicable Brown Act open-meeting requirements.

Finally, Staff is seeking Board Member input on the potential provision of SCERS-issued iPads for accessing Board materials. Currently, Board Members access materials through a secure website using their personal devices. Providing dedicated devices configured with County IT security controls could offer an additional layer of protection for the sensitive and confidential information handled by the Board, while supporting secure and convenient access to meeting materials.

Staff would welcome Board Member feedback on the potential benefits of this approach and interest in having a dedicated device for Board service before determining whether to move forward.

ATTACHMENTS

- Board Order
- SCERS Board of Retirement Meeting Calendar 2027

Prepared by:

/S/

_____
Eric Stern
Chief Executive Officer

Retirement Board Order

Sacramento County Employees' Retirement System

Before the Board of Retirement
November 18, 2026

AGENDA ITEM:

2027 Board Meeting Calendar

THE BOARD OF RETIREMENT hereby approves the Staff recommendation to adopt the proposed 2027 Board of Retirement meeting calendar, including meeting times and locations.

I HEREBY CERTIFY that the above order was passed and adopted on November 18, 2026 by the following vote of the Board of Retirement, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ALTERNATES (Present but not voting):

_____	_____
Chris Giboney Board President	Eric Stern Chief Executive Officer and Board Secretary

SCERS Board Meeting Calendar 2027

All meetings will be held at 9:00 a.m.
at the Sacramento Metropolitan Fire District, unless noted
10545 Armstrong Avenue, Suite 200
Mather, California

Wednesday, January 20th

*Wednesday, February 17th

Wednesday, March 17th

Wednesday, April 21st

Wednesday, May 19th

Wednesday, June 16th

Wednesday, July—No Meeting

Wednesday, August 18th

Wednesday, September 15th

Wednesday, October 20th

Wednesday, November 17th

Wednesday, December 15th

Special Meeting

**Tuesday, September 14th -- Investment Forum

*SCERS Board Room, 980 9th Street, Suite 1900, Sacramento, CA
** Time and Location TBD