



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 9

MEETING DATE: December 8, 2021

SUBJECT: 2022 Board Meeting Calendar

SUBMITTED FOR: Consent Deliberation and Action Receive and File

RECOMMENDATION

Staff recommends the Board approve the Retirement Board Meeting Calendar for 2022.

PURPOSE

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

DISCUSSION

Regular Retirement Board Meetings are generally 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 the following exceptions:

- Tentative Special Meeting on January 26, 2022.
- No Board meeting in July.
- The Wednesday, November 16 meeting will be a special meeting for annual strategic planning.
- The December meeting will be held on Wednesday, December 7.

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

ATTACHMENT

- Board Order
- SCERS Board Meeting Calendar 2022

/S/

Eric Stern
Chief Executive Officer



Retirement Board Order

Sacramento County Employees' Retirement System

**Before the Board of Retirement
December 8, 2021**

MOTION:

Board Meeting Calendar 2022

THE BOARD OF RETIREMENT hereby accepts the recommendation of staff to approve the Retirement Board Meeting Calendar for 2022.

I HEREBY CERTIFY that the above order was passed and adopted on December 8, 2021 by the following vote of the Board of Retirement, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ALTERNATES (Present but not voting):

Richard B. Fowler II
Board President

Eric Stern
Chief Executive Officer and
Board Secretary



SCERS Board Meeting Calendar 2022

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

Wednesday, January 19, 10 a.m.

July – No Meeting

Wednesday, January 26, 10 a.m.
(Tentative Special Meeting)

Wednesday, August 17, 10 a.m.

Wednesday, February 16, 10 a.m.

Wednesday, September 21, 10 a.m.

Wednesday, March 16, 10 a.m.

Wednesday, October 19, 10 a.m.

Wednesday, April 20, 10 a.m.

Wednesday, November 16, 10 a.m.
(Special Meeting)

Wednesday, May 18 10 a.m.

Wednesday, December 7, 10 a.m.

Wednesday, June 15, 10 a.m.