



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 9

MEETING DATE: December 6, 2023

SUBJECT: 2024 Board Meeting Calendar

SUBMITTED FOR: Consent Deliberation and Action Receive and File

RECOMMENDATION

Staff recommends the Board approve the Retirement Board Meeting Calendar for 2024.

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:

- No Board meeting in July.
- The November 20 meeting will focus on annual strategic planning.
- The December meeting will be held on Wednesday, December 11.
- Some meetings may be scheduled for an earlier start time that will be posted on the agenda for the specific meeting.

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 2024
- Board Meeting Regular Agenda Items

/S/

Eric Stern
Chief Executive Officer



Retirement Board Order

Sacramento County Employees' Retirement System

**Before the Board of Retirement
December 6, 2023**

AGENDA ITEM:

Board Meeting Calendar 2024

THE BOARD OF RETIREMENT hereby accepts the recommendation of staff to approve the Retirement Board Meeting Calendar for 2024.

I HEREBY CERTIFY that the above order was passed and adopted on December 6, 2023 by the following vote of the Board of Retirement, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ALTERNATES:

(Present but not voting)

James Diepenbrock
Board President

Eric Stern
Chief Executive Officer and
Board Secretary



SCERS Board Meeting Calendar 2024

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

Wednesday, January 17

July – No Meeting

Wednesday, February 21

Wednesday, August 21

Wednesday, March 20

Wednesday, September 18

Wednesday, April 17

Wednesday, October 16

Wednesday, May 15

Wednesday, November 20

Wednesday, June 19

Wednesday, December 11

Note: Regular Board meetings begin at 10 a.m. but may be scheduled for an earlier start time that will be posted on the agenda for the specific meeting.

Board Meeting Regular Agenda Items

Monthly	Quarterly	Annual
Minutes	CEO Delegated Authority Expense Report	ACFR Final Publication (Jan)
Disability Retirement Applications	Investment Manager Compliance and Watch List Report	Board Education Compliance Report (Jan)
Ratification of Service Retirement Applications	Portfolio Allocation and Rebalancing Report	Cost-of-Living Adjustment (Feb)
SACRS Legislative Update	Quarterly Investment Performance Report—Total Fund	Strategic Management Plan Annual Report (Feb)
New Investment Activity	Quarterly Investment Performance Report—Alternative Assets	Investment Operations Report (Feb)
Policy review as needed	Quarterly Investment Performance Report—Real Estate	Actuarial Funding Risk Assessment Report (Feb)
Education session as needed		Capital Market Assumptions (Feb)
		Annual Budget (April)
		Sacramento County Contribution Prepayment (June)
		Annual Alternative Asset Fee and Expense Report (Aug)
		Liquidity Analysis (Sept)
		Strategic Planning (Nov)
		Investment Plan and Year in Review (Nov)
		CEO Performance Evaluation (Nov)
		Actuarial Valuation and Review (Dec)
		Independent Financial Statement Audit (Dec)