

# **Board of Retirement Regular Meeting**

Sacramento County Employees' Retirement System

MEETING DATE:	December 9, 202	20	Agenda Item 9
SUBJECT:	2021 Board Meeting Calendar		
SUBMITTED FOR:	<u>X</u> Consent	Deliberation and Action	Receive and File

### RECOMMENDATION

Staff recommends the Board approve the Retirement Board Meeting Calendar for 2021.

#### 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 the following exceptions:

- The January meeting will be held on Tuesday, January 19.
- No Board meeting in July.
- The Wednesday, November 17 meeting will be a special meeting for annual strategic planning.
- The December meeting will be held on Wednesday, December 8.

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 2021

/S/

Eric Stern Chief Executive Officer



## **SCERS Board Meeting Calendar 2021**

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

Tuesday, January 19, 10 a.m.	July – No Meeting
Wednesday, February 17, 10 a.m.	Wednesday, August 18, 10 a.m.
Wednesday, March 17, 10 a.m.	Wednesday, September 15, 10 a.m.
Wednesday, April 21, 10 a.m.	Wednesday, October 20, 10 a.m.
Wednesday, May 19 10 a.m.	Wednesday, November 17, 10 a.m. (Strategic Planning Workshop)
Wednesday, June 16, 10 a.m.	Wednesday, December 8, 10 a.m.