



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 8

MEETING DATE: December 7, 2022

SUBJECT: 2023 Board Meeting Calendar

SUBMITTED FOR: Consent Deliberation and Action Receive and File

RECOMMENDATION

Staff recommends the Board approve the Retirement Board Meeting Calendar for 2023.

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 Wednesday, November 15 meeting will be a workshop for the annual strategic planning.
- The December meeting will be held on Wednesday, December 6.

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
- 2023 SCERS Board Meeting Calendar

/S/

Eric Stern
Chief Executive Officer



Retirement Board Order

Sacramento County Employees' Retirement System

**Before the Board of Retirement
December 7, 2022**

AGENDA ITEM:

2023 Board Meeting Calendar

THE BOARD OF RETIREMENT hereby accepts the recommendation of staff to approve the Retirement Board Meeting Calendar for 2023.

I HEREBY CERTIFY that the above order was passed and adopted on December 7, 2022 by the following vote of the Board of Retirement, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ALTERNATES:

(Present but not voting)

Keith DeVore
Board President

Eric Stern
Chief Executive Officer and
Board Secretary



SCERS Board Meeting Calendar 2023

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

Wednesday, January 18, 10 a.m.

July – No Meeting

Wednesday, February 15, 10 a.m.

Wednesday, August 16, 10 a.m.

Wednesday, March 15, 10 a.m.

Wednesday, September 20, 10 a.m.

Wednesday, April 19, 10 a.m.

Wednesday, October 18, 10 a.m.

Wednesday, May 17 10 a.m.

Wednesday, November 15, 10 a.m.
(Strategic Planning Workshop)

Wednesday, June 21, 10 a.m.

Wednesday, December 6, 10 a.m.
(Special Meeting)