

Board of Retirement Regular Meeting

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Sacramento County Employees' Retirement System

MEETING DATE:	December 6, 20	23	Agenda Item 9
SUBJECT:	2024 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 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



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

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