



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 5

MEETING DATE: February 21, 2018

SUBJECT: Retirement Board Meeting Calendar Update

SUBMITTED FOR: Consent **Deliberation and Action** **Receive and File**

RECOMMENDATION

Staff recommends that the Board approve the revised Retirement Board Meeting Calendar for 2018, which includes a revised meeting date for July 2018.

DISCUSSION

The proposed revised Retirement Board Meeting Calendar for 2018 includes a change for the July 2018 Meeting. The original calendar had included Wednesday, July 18th at 10 a.m., which is SCERS' regular Board Meeting day and time (the third Wednesday at 10 a.m.). Subsequent to its adoption at the December 20, 2017 meeting, a conflict was discovered with the State Association of County Retirement Systems (SACRS) annual investment program at U.C. Berkeley. SCERS Board Members and Staff have found this educational program to be particularly beneficial in the past. Thursday, July 19th at 10 a.m. was identified as an acceptable alternate date after an informal polling of the Retirement Board Members indicated a high rate of attendance could be anticipated.

BACKGROUND

A Retirement Board Meeting Calendar for 2018 was approved at the December 20, 2017 Meeting.

ATTACHMENTS

Board Meeting Calendar as revised

/S/

Kathryn T. Regalia
Chief Operations Officer

/S/

Eric Stern
Chief Executive Officer



Executive Staff
Eric Stern
Chief Executive Officer
Steve Davis
Chief Investment Officer
Robert L. Gaumer
General Counsel
Kathryn T. Regalia
Chief Operations Officer
John W. Gobel, Sr.
Chief Benefits Officer
Stephen Hawley
Chief Strategy Officer

SCERS Board Meeting Calendar 2018

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

Wednesday, January 17, 10 a.m.

Thursday, July 19, 10 a.m.

Wednesday, February 21, 10 a.m.

Wednesday, August 15, 10 a.m.

Wednesday, March 21, 10 a.m.

Wednesday, September 19, 10 a.m.

Wednesday, April 18, 10 a.m.

Wednesday, October 17, 10 a.m.

Wednesday, May 23, 10 a.m.

Monday, November 5, 10 a.m.

Wednesday, June 20, 10 a.m.

Wednesday, December 19, 10 a.m.