



# Board of Retirement Regular Meeting

## Sacramento County Employees' Retirement System

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### Agenda Item 6

**MEETING DATE:** December 19, 2018

**SUBJECT:** 2019 Board Meeting Calendar

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

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#### **RECOMMENDATION**

Staff recommends the Board adopt the Retirement Board Meeting Calendar for 2019.

#### **PURPOSE**

This item does not specifically support the 2018-19 Strategic Management Plan, but assists Board Members, Staff, and SCERS' stakeholders with planning for monthly Retirement 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. The proposed calendar does not appear to have scheduling conflicts with the 2019 SACRS Spring and Fall Conferences.

#### **ATTACHMENT**

SCERS Board Meeting Calendar 2019

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Kathryn T. Regalia  
Chief Operations Officer

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Eric Stern  
Chief Executive Officer



**SCERS**

SACRAMENTO COUNTY  
EMPLOYEES' RETIREMENT SYSTEM

## SCERS Board Meeting Calendar 2019

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

Wednesday, January 16, 10 a.m.

Wednesday, July 17, 10 a.m.

Wednesday, February 20, 10 a.m.

Wednesday, August 21, 10 a.m.

Wednesday, March 20, 10 a.m.

Wednesday, September 18, 10 a.m.

Wednesday, April 17, 10 a.m.

Wednesday, October 16, 10 a.m.

Wednesday, May 15, 10 a.m.

Wednesday, November 20, 10 a.m.

Wednesday, June 19, 10 a.m.

Wednesday, December 18, 10 a.m.