

BOARD OF TRUSTEES
Employees' Retirement System
2022 Meeting Schedule

All Board Meetings are to be held VIRTUALLY until further notice.

Meeting Dates	Meeting Schedule
January 20, 2022 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Consultant Review
February 17, 2022 (Quarterly Meeting) 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Manager Performance Review 2nd Quarter: Marquette Associates and Meketa Investment Group Risk Premia Review
March 17, 2022 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Consultant Review
April 21, 2022 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Consultant Review Real Estate Review
May 19, 2022 (Quarterly Meeting) 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Manager Performance Review 3rd Quarter: Marquette Associates and Meketa Investment Group Virtual and In-Person
June 16, 2022 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Consultant Review International Equity Review
July 2022	Board Recess – No Meeting
August 18, 2022 (Quarterly Meeting) 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Manager Performance Review 4th Quarter: Marquette Associates and Meketa Investment Group Virtual and In-Person
September 15, 2022 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Consultant Review Domestic Equity / Fixed Income Review
October 20, 2022 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Consultant Review Private Equity / Defensive Equity Review Actuarial Valuation Reports > Cheiron, Inc.
November 17, 2022 (Quarterly Meeting) 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Manager Performance Review 1st Quarter: Marquette Associates and Meketa Investment Group Custody Review > BNY Mellon, Mellon Capital Audit Report
December 15, 2022 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Consultant Review ACFR Presentations