

**BOARD OF TRUSTEES  
Employees' Retirement System  
2023 Meeting Schedule**

**All Board Meetings are HYBRID – Trustees may choose to attend virtually or in-person.**

Meeting Dates	Meeting Schedule
January 19, 2023 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Consultant Review</b> <b>Meketa Investment Group – Private Equity Education</b> <b>Private Equity Manager Interview</b>
February 16, 2023 <b>(Quarterly Meeting)</b> 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Manager Performance Review 2<sup>nd</sup> Quarter:</b> Marquette Associates and Meketa Investment Group <b>Custody Review &gt; BNY Mellon, Mellon Capital</b>
March 16, 2023 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Consultant Review</b>
April 20, 2023 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Consultant Review</b> <b>Real Estate Review</b>
May 18, 2023 <b>(Quarterly Meeting)</b> 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Manager Performance Review 3<sup>rd</sup> Quarter:</b> Marquette Associates and Meketa Investment Group
June 15, 2023 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Consultant Review International</b> <b>Equity Review</b>
July 2023	Board Recess – No Meeting
August 17, 2023 <b>(Quarterly Meeting)</b> 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Manager Performance Review 4<sup>th</sup> Quarter:</b> Marquette Associates and Meketa Investment Group
September 21, 2023 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Consultant Review</b> <b>Domestic Equity / Fixed Income Review</b>
October 19, 2023 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Consultant Review</b> <b>Private Equity / Defensive Equity Review</b> <b>Actuarial Valuation Reports &gt; Cheiron, Inc.</b>
November 16, 2023 <b>(Quarterly Meeting)</b> 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Manager Performance Review 1<sup>st</sup> Quarter:</b> Marquette Associates and Meketa Investment Group <b>Audit Report</b>
December 21, 2023 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Consultant Review</b> <b>ACFR Presentations</b>