

BOARD OF TRUSTEES
Employees' Retirement System
2024 Meeting Schedule

Board Meetings are HYBRID – Trustees may choose to attend virtually or in-person – unless otherwise stated.

Meeting Dates	Meeting Schedule
January 18, 2024 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Consultant Review Meketa Investment Group – Private Equity Education Private Equity Manager Interview
February 15, 2024 (Quarterly Meeting) 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Manager Performance Review 2nd Quarter: Marquette Associates and Meketa Investment Group Custody Review > BNY Mellon, Mellon Capital
March 21, 2024 In Person Meeting 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Consultant Review
April 18, 2024 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Consultant Review Real Estate Review
May 16, 2024 (Quarterly Meeting) 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Manager Performance Review 3rd Quarter: Marquette Associates and Meketa Investment Group
June 20, 2024 In Person Meeting 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Consultant Review International Equity Review
July 2024	Board Recess – No Meeting
August 15, 2024 (Quarterly Meeting) 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Manager Performance Review 4th Quarter: Marquette Associates and Meketa Investment Group
September 19, 2024 In Person Meeting 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Consultant Review Domestic Equity / Fixed Income Review
October 17, 2024 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Consultant Review Private Equity / Defensive Equity Review Actuarial Valuation Reports > Cheiron, Inc.
November 21, 2024 (Quarterly Meeting) 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Manager Performance Review 1st Quarter: Marquette Associates and Meketa Investment Group Audit Report
December 19, 2024 In Person Meeting 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) Consultant Review ACFR Presentations