

**BOARD OF TRUSTEES**  
**Employees' Retirement System**  
**2025 Meeting Schedule**

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

Meeting Dates	Meeting Schedule
January 16, 2025 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Consultant Review</b>
February 20, 2025 <b>(Quarterly Meeting)</b> <b>In Person Meeting</b> 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Manager Performance Review 2<sup>nd</sup> Quarter: Consultants</b> <b>Custody Review &gt; BNY Mellon, Mellon Capital</b>
March 20, 2025 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Consultant Review</b>
April 17, 2025 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Consultant Review</b> <b>Real Estate Review</b>
May 15, 2025 <b>(Quarterly Meeting)</b> <b>In Person Meeting</b> 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Manager Performance Review 3<sup>rd</sup> Quarter: Consultants</b>
<b>June 26, 2025</b> <b>9:00 a.m.</b>	Board Meeting (ERS, EOS, OPEB) <b>Consultant Review</b> <b>International Equity Review</b>
July 2025	Board Recess – No Meeting
August 21, 2025 <b>(Quarterly Meeting)</b> <b>In Person Meeting</b> 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Manager Performance Review 4<sup>th</sup> Quarter: Consultants</b>
September 18, 2025 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Consultant Review</b> <b>Domestic Equity / Fixed Income Review</b>
October 16, 2025 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 20, 2025 <b>(Quarterly Meeting)</b> <b>In Person Meeting</b> 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Manager Performance Review 1<sup>st</sup> Quarter: Consultants</b> <b>Audit Report</b>
December 18, 2025 <b>In Person Meeting</b> 9:00 a.m.	Board Meeting (ERS, EOS, OPEB) <b>Consultant Review</b> <b>ACFR Presentations</b>