BOARD OF TRUSTEES Employees' Retirement System

2026 Meeting Schedule

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

Meeting Dates	Meeting Schedule
January 15, 2026	Board Meeting (ERS, EOS, OPEB)
9:00 a.m.	Consultant Review
Fahruary 10, 2026	Doord Monting (FDC FOC ODED)
February 19, 2026 (Quarterly Meeting)	Board Meeting (ERS, EOS, OPEB) Manager Performance Review 2 nd Quarter: Consultants
In Person Meeting	Custody Review > BNY Mellon, Mellon Capital
9:00 a.m.	Subtody Review > Bit1 menon, menon suprem
March 19, 2026	Board Meeting (ERS, EOS, OPEB)
9:00 a.m.	Consultant Review
April 16, 2026	Board Meeting (ERS, EOS, OPEB)
9:00 a.m.	Consultant Review
May 21, 2026	Board Meeting (ERS, EOS, OPEB)
(Quarterly Meeting)	Manager Performance Review 3 nd Quarter: Consultants
In Person Meeting	
9:00 a.m.	
June 18, 2026	Board Meeting (ERS, EOS, OPEB)
9:00 a.m.	Consultant Review
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July 2026	Board Recess – No Meeting
August 20, 2026	Board Meeting (ERS, EOS, OPEB)
(Quarterly Meeting)	Manager Performance Review 4 th Quarter: Consultants
In Person Meeting	
9:00 a.m.	
September 17, 2026	Board Meeting (ERS, EOS, OPEB)
9:00 a.m.	Consultant Review
October 15, 2026	Board Meeting (ERS, EOS, OPEB)
9:00 a.m.	Consultant Review
	Actuarial Valuation Reports > Cheiron, Inc.
November 19, 2026	Board Meeting (ERS, EOS, OPEB)
(Quarterly Meeting)	Manager Performance Review 1st Quarter: Consultants
In Person Meeting	Audit Report
9:00 a.m.	
December 17, 2026	Board Meeting (ERS, EOS, OPEB)
In Person Meeting	Consultant Review
9:00 a.m.	ACFR Presentations