



Rolling Annual Strategic Board Calendar

Month	Governance & Oversight	Finance & Investments	Consent & Routine Matters	Education & Training Events
<i>January 17, 2024</i>	Strategic Plan Update	Monthly Financial Report	Consent items	Harrasment Prevention (1 hr)
	SACRS Notice of Election			
	Board Work Plan/Calendar	Monthly Investment Report	Quarterly Trustee Education/Training Rpt	Capital Market Expectations - Callan (0.75 hr)
	Member Status Confirmation Update	Quarterly budget update	HBRP update	Investment Manager Characteristics Review (0.5 hr)
<i>February 21, 2024</i>	COLA Region Analysis	Monthly Financial Report Monthly Investment Report SMID Manager Search Update Quarterly investment performance report	Consent items HBRP update Approval of April 1, 2024 COLA	SMID Manager Chacteristics Review (0.5 hr)
<i>March 20, 2024</i>	Ways to address UAAL in policy discussion	Monthly Financial Report	Consent items	Possible SMID Manager Strategy Reviews?
	Segal Risk Report	Monthly Investment Report	HBRP update	CALAPRS General Assembly 3/2-3/5 CALAPRS - ADVANCED Priniciples of Pension Governance for Trustees 3/27 3/29
<i>April 17, 2024</i>	Board Work Plan/Calendar	Monthly Financial Report	Consent items	Nuveen Real Estate (0.5 hr)
	SACRS Board of Directors election direction	Monthly Investment Report Harbor Performance Update	Quarterly Trustee Education/Training Rpt HBRP update	
<i>May 15, 2024</i>	FY 2025 Budget	Monthly Financial Report Monthly Investment Report	Consent items HBRP update	SACRS Spring Conference 5/7-5/10 CALAPRS Virtual Trustee RT 5/3
	Closed session ED Evaluation	Investment performance		



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May X, 2024*	Audit Committee Meeting Approve audit scope		Consent items	
June 19, 2024	Closed session ED Evaluation	Monthly Financial Report Monthly Investment Report	Consent items HBRP update	D&C Income Fund Performance and Education(0.5 hr)
July 17, 2024	Policy Review Retiree Return to Covered Employment Policy Board Work Plan/Calendar	Monthly Financial Report Monthly Investment Report Cashflow Report Quarterly budget update	Consent items Quarterly Trustee Education and Training Rpt HBRP update	CEM Benchmarking(?) (0.50 hrs)
August 21, 2024	Policy Review Error Correction Policy (held from 8/2023 per counsel's request for SECURE 2.0 changes)	Monthly Financial Report Monthly Investment Report Quarterly investment performance report	Consent items HBRP update	RREEF Real Estate Landscape (0.50 hrs) CALAPRS - Principles of Pension Governance for Trustees 8/26-8/29
September 18, 2024	Board Work Plan/Calendar Policy Review Placement Agent Policy	Monthly Financial Report Monthly Investment Report	Consent items HBRP update	Barings Real Estate Landscape (0.50 hrs)



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October 16, 2024	<div style="background-color: #d9ead3; padding: 2px;">Board Work Plan/Calendar</div> <div style="background-color: #d9ead3; padding: 2px;">Board Evaluation Results</div> <div style="background-color: #d9ead3; padding: 2px;">Policy Review Conflict of Interest Policy</div>	Monthly Financial Report Monthly Investment Report Quarterly budget update	Consent items Quarterly Trustee HBRP update	CALAPRS In-Person Trustee Round Table 10/11
November 20, 2024	Receive Valuation and GAS 67 reports	Monthly Financial Report Monthly Investment Report Quarterly investment	Consent items HBRP update	SACRS Fall Conference 11/12-11/15
November X, 2024	Audit Committee Meeting Receive audit report Review external auditor performance	Draft External Audit Report FYE 6/30/24	Consent items	
December 11, 2024 2nd Wednesday	Audit Committee Meeting Receive audit report Review external auditor performance	Draft External Audit Report FYE 6/30/24	Consent items	

SACRS - State Association of California Retirement Systems
 CALAPRS - California Association of Public Retirement Systems