



Rolling Annual Strategic Board Calendar

*Acronyms are defined at the end of the calendar

Month	Governance & Oversight	Finance & Investments	Consent & Routine Matters	Education & Training Events
April 17, 2024	Board Work Plan/Calendar SACRS Board of Directors election direction	Monthly Financial Report Monthly Investment Report Harbor Performance Update	Consent items Quarterly Trustee Education/Training Rpt HBRP update	
May 15, 2024	FY 2025 Budget Closed session ED Evaluation	Monthly Financial Report Monthly Investment Report Investment performance	Consent items HBRP update	SACRS* Spring Conference 5/7-5/10 CALAPRS* Virtual Trustee RT 5/3
May 15, 2024 (immediately following the BOR mtg)	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	Nuveen Real Estate (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	D&C* Income Fund Performance and Education(0.5 hr)
August 21, 2024	Policy Review Error Correction Policy (held from 8/2023 per counsel's request for SECURE 2.0 changes)	Monthly Financial Report Quarterly investment performance report Monthly Investment Report	Consent items HBRP update	RREEF* Real Estate Landscape (0.50 hrs) CALAPRS* - Principles of Pension Governance for Trustees 8/26-8/29



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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)
October 16, 2024	Board Work Plan/Calendar Board Evaluation Results Policy Review Conflict of Interest Policy Chris Ailman, Fmr CIO CalSTRS	Monthly Financial Report Monthly Investment Report Quarterly budget update	Consent items Quarterly Trustee Education/Training Rpt 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	tbd
December 11, 2024 2nd Wednesday	Recommendation from Audit Committee to accept Audit Report Risk Assessment Update	Monthly Financial Report Monthly Investment Report	Consent items	tbd
January 15, 2025	Strategic Plan Update SACRS Notice of Election Board Work Plan/Calendar	Monthly Financial Report Monthly Investment Report	Consent items Quarterly Trustee Education/Training Rpt	Harrassment Prevention (1 hr) Capital Market Expectations - Callan (0.75 hr)



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February 19, 2025		Monthly Financial Report Monthly Investment Report Qtrly Investmnt Report	Consent items	tbd
March 19, 2025	Policy Review Board Charter & ED Charter	Monthly Financial Report Monthly Investment Report	Consent items	tbd
April 16, 2025	Board Work Plan/Calendar SACRS Board of Directors election direction	Monthly Financial Report Monthly Investment Report Harbor Performance Update	Consent items Quarterly Trustee Education/Training Rpt HBRP update	tbd
May 21, 2025	FY 2025 Budget Closed session ED Evaluation	Monthly Financial Report Monthly Investment Report Investment performance	Consent items HBRP update	SACRS* Spring Conference CALAPRS* Virtual Trustee RT
May xx, 2025	Audit Committee Meeting Approve audit scope		Consent items	

**** Dec 2024 meeting the 2ND Wednesday**

Meeting dates are tentative

Education topics and timing are subject to change

- D&C - Dodge and Cox (core fixed income manager)
- SMID - Small and Mid-Cap
- SACRS - State Association of California Retirement Systems
- CALAPRS - California Association of Public Retirement Systems
- RREEF - Rosenberg Real Estate Equity Fund