

Board Strategic Calendar

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
5. Investment Matters												
Capital Market Expectations	X											
Performance Report - Monthly	X	X	X	X	X	X	X	X	X	X	X	X
Performance Report - Quarterly		X			X			X			X	
Asset Liability Study (every 3rd yr)		X										
6. Educational Matters												
In-meeting education	X	X	X		X		X	X	X	X		
SACRS Conferences					X						X	
SACRS UC Berkeley Investment Mngt							X					
CALAPRS General Assembly			X									
CALAPRS Principles of Governance								X				
CALAPRS Adv Principles of Governance			X									
CALAPRS Trustee Round Tables					X					X		

If needed items may not occur.

Quarterly Budget Updates and Monthly Financial Reports are tentative dates; depending on availability and meeting date

Educational presentation are tentative dates; depending on availability; goal is to provide education at 8-9 meetings during the year.

SACRS - State Association of County Retirement Systems

CALAPRS - California Association of Public Retirement Systems

Upcoming Educational Items:

Chris Ailman, former CIO CalSTRS

Postponed, to be rescheduled for 1st Quarter 2025

Robert Reveles, RFIO

Benchmarking Education

ArrowMark Partners

Regulatory capital relief, moved to Jan. 2025 due to international equity review