## **Board Strategic Calendar**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1. Strategic Plan		I.		•	<u> </u>		I.	<u> </u>	<u>'</u>			
Board Work Plan and Calendar	Х			Х			Х			Х		
Trustee Education/Training Report	Х			Х			Х			Х		
2. Board Matters												
Board Election (if needed)								Х			X	
Swear-in new trustees (if needed)												X
Officers & Committee Assignments												X
Adopt Board Meeting Calendar												X
ED - Performance Evaluation						X	Х					
Board Performance Evaluation					Х						X	
SACRS related	Х			Х						Х		
Historical Benefit Review Update	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	X
Policy Review (if needed)	Х			Х			Х			Х		
Risk Assessment Review						Х						Х
Unrecovered Overpayments							Х					
COLA - approval		Х										
3. Actuarial Matters												
Annual Valuation & GAS 67 report											X	
Actuarial Risk Report (every 3rd yr)			Х									
Experience Study (every 3rd yr)						X						
Actuarial Audit (every 5th yr)							Х					
4. Financial Matters												
Audit Committee Meetings							X				X	
Audit Report and Recommendation												Х
Budget - FY Adoption					Х	Х						
Budget - Updates/Amendments		Х			Х			Х			Х	
Cash flow Presentation							Х					
Monthly Financial Report	Х	Х	Х	X	Х	X	Х	Х	Х	X	X	X

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5. Investment Matters												
Capital Market Expectations	Х											
Performance Report - Monthly	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х
Performance Report - Quarterly		Х			Х			Х			Х	
Asset Liability Study (every 3rd yr)		Х										
6. Educational Matters												
In-meeting education	Х	Х	Х		Х		Х	Х	Х	Х		
SACRS Conferences					X						Х	
SACRS UC Berkeley Investment Mngt							Х					
CALAPRS General Assembly			Х									
CALAPRS Principles of Governance								Х				
CALAPRS Adv Principles of Goverance			Х									
CALAPRS Trustee Round Tables					Х					Х		

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