



# Board of Retirement Regular Meeting

## Sacramento County Employees' Retirement System

**Agenda Item 8**

**MEETING DATE:** December 11, 2023

**SUBJECT:** 2025 Board Meeting Calendar

**SUBMITTED FOR:**  Consent       Deliberation and Action       Receive and File

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### **RECOMMENDATION**

Staff recommends the Board approve the Retirement Board Meeting Calendar for 2025.

### **PURPOSE**

This item assists Board Members, Staff, and stakeholders with planning for Board meetings.

### **DISCUSSION**

Regular Retirement Board Meetings are generally scheduled the third Wednesday at 10 a.m. each month. The proposed Retirement Board Meeting Calendar contemplates continuing with the third Wednesday at 10:00 a.m., with the following exceptions:

- No Board meeting in July.
- The December meeting will be held on Wednesday, December 10.

Additional meetings may be deemed necessary by the Board president and will be scheduled in accordance with Brown Act open-meeting rules.

### **ATTACHMENT**

- Board Order
- SCERS Board Meeting Calendar 2025
- Board Meeting Regular Agenda Items

/S/

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Eric Stern  
Chief Executive Officer



# Retirement Board Order

## Sacramento County Employees' Retirement System

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**Before the Board of Retirement  
December 11, 2024**

AGENDA ITEM:

### **Board Meeting Calendar 2025**

THE BOARD OF RETIREMENT hereby accepts the recommendation of staff to approve the Retirement Board Meeting Calendar for 2025.

I HEREBY CERTIFY that the above order was passed and adopted on December 11, 2024 by the following vote of the Board of Retirement, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ALTERNATES:

(Present but not voting)

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James Diepenbrock  
Board President

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Eric Stern  
Chief Executive Officer and  
Board Secretary



## **SCERS Board Meeting Calendar 2025**

980 9th Street, Suite 1900  
Sacramento, CA 95814  
(916) 874-9119

Wednesday, January 15

July – No Meeting

Wednesday, February 19

Wednesday, August 20

Wednesday, March 19

Wednesday, September 17

Wednesday, April 16

Wednesday, October 15

Wednesday, May 21

Wednesday, November 19

Wednesday, June 18

Wednesday, December 10

## Board Meeting Regular Agenda Items

Monthly	Quarterly	Annual
Minutes	CEO Delegated Authority Expense Report	Board Education Compliance Report (Jan)
Disability Retirement Applications	Strategic Management Plan Quarterly Report	Cost-of-Living Adjustment (Feb)
Ratification of Service Retirement Applications	Technology Quarterly Report	Strategic Management Plan Annual Report (Feb)
SACRS Legislative Update	Investment Manager Compliance and Watch List Report	Investment Operations Report (Feb)
New Investment Activity	Portfolio Allocation and Rebalancing Report	Actuarial Funding Risk Assessment Report (Feb)
Policy review as needed	Quarterly Investment Performance Report—Total Fund	Budget Preview (March)
Education session as needed	Quarterly Investment Performance Report—Alternative Assets	Annual Budget (April)
	Quarterly Investment Performance Report—Real Estate	Employer Contribution Prepayment (June)
		Annual Alternative Asset Fee and Expense Report (Aug)
		Liquidity Analysis (Sept)
		Strategic Management Plan (Nov)
		Investment Plan and Year in Review (Nov)
		CEO Performance Evaluation (Nov)
		Actuarial Valuation and Review (Dec)
		Independent Financial Statement Audit; ACFR (Dec)