



ALL MEETINGS ARE SUBJECT TO CHANGE. MEMBERS OF THE PUBLIC CAN CALL 510-227-6900 TO VERIFY DATE AND TIME.

2019 MEETING CALENDAR

MONTH	EXECUTIVE COMMITTEE 8:00 AM – 9:30 AM	COMMISSION 9:00 AM - 11:30 AM	AGENDA ITEMS
FEBRUARY	Thursday, February 14 1115 Atlantic Ave. Alameda Conference Room E	Thursday, February 21 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • Election of Officers • Mid-Year Budget Modification • Mid-Year Investment Update • Investment Policy Revisions
APRIL	Thursday, April 11 1115 Atlantic Ave. Alameda Conference Room E	Thursday, April 18 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • First reading of FY 2019-21 Budget • First reading of FY 2019-20 Strategic Plan • First reading of Long Range Financial Plan • First 5 CA Annual Report
JUNE	Monday, June 17 1115 Atlantic Ave. Alameda Conference Room E	Thursday, June 20 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • Final approval of FY 2019-21 Budget • Contract Authorizations • Final Approval of FY 2019-20 Strategic Plan • Final Reading of Long Range Financial Plan • Financial Policies Revisions • ACERA 401(h) • Personnel Policies • GASB 54 Fund Balance Commitment
AUGUST	Thursday, August 8 1115 Atlantic Ave. Alameda Conference Room E	Thursday, August 15 1115 Atlantic Ave. Alameda Conference Room A	
OCTOBER	Thursday, October 10 1115 Atlantic Ave. Alameda Conference Room E	Thursday, October 17 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • FY 2018-19 Financial Audit Report
DECEMBER	Thursday, December 5 1115 Atlantic Ave. Alameda Conference Room E	Thursday, December 12 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • F5AC Annual Report