



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

2018 MEETING CALENDAR

MONTH	EXECUTIVE COMMITTEE 8:00 AM – 9:30 AM	COMMISSION 9:00 AM - 11:30 AM	AGENDA ITEMS
FEBRUARY	Thursday, February 15 1115 Atlantic Ave. Alameda Conference Room E	Thursday, February 22 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • Election of Officers • Mid-Year Budget Modification • Mid-Year Investment Update
APRIL	Monday, April 16 1115 Atlantic Ave. Alameda Conference Room E *8:30 AM – 10:00 AM*	Thursday, April 19 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • First reading of FY 2018-19 Budget • First reading of FY 2018-19 Strategic Plan • First reading of Long Range Financial Plan • First 5 CA Annual Report
JUNE	Thursday, June 14 1115 Atlantic Ave. Alameda Conference Room E	Thursday, June 21 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • Final approval of FY 2018-19 Budget • FY 2018-19 Contract Authorizations • Final Approval of FY 2018-19 Strategic Plan • Final Reading of Long Range Financial Plan • ACERA 401(h) • Personnel Policies • GASB 54 Fund Balance Commitment
AUGUST	CANCELED	Thursday, August 9 1115 Atlantic Ave. Alameda Conference Room E *8:00 AM – 9:30 AM*	
OCTOBER	Thursday, October 11 1115 Atlantic Ave. Alameda Conference Room E	Thursday, October 18 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • FY 2017-18 Financial Audit Report • Investment Policy Revisions • Financial Policies Revisions
DECEMBER	Thursday, December 6 1115 Atlantic Ave. Alameda Conference Room E	Thursday, December 13 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • F5AC Annual Report