

Atttachment 1 Regular Meeting - Item 10 January 9, 2025

## Proposed Board Meeting Calendar Fiscal Year 2025-2026

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July 2025								August 2025								September 2025							
S N	М	Т	W	Т	F	S	S	М	Т	W	Т	F	S	S	М	Т	W	Т	F	S			
		1	2	3	4	5						1	2		1	2	3	4	5	6			
6	7	8	9	10	11	12	3	4	5	6	7	8	9	7	8	9	10	11	12	13			
13 1	14	15	16	17	18	19	10	11	12	13	14	15	16	14	15	16	17	18	19	20			
20 2	21	22	23	24	25	26	17	18	19	20	21	22	23	21	22	23	24	25	26	27			
27 2	28	29	30	31			24	25	26	27	28	29	30	28	29	30							
$2^{nd} - 6^{th}$ $14^{th} - 1$ $13^{th} - 1$ $14^{th} - 1$ <i>CAPPF</i> $\frac{1}{2} day$	$\frac{4^{th} - Independence Day}{2^{nd} - 6^{th} - NEA RA}$ $14^{th} - 15^{th} - CTA Board$ $13^{th} - 16^{th} - NCTR Trustee$ $14^{th} - 16^{th} - CaIPERS$ CAPPP Pension $\frac{1}{2} \frac{day + 1 day + \frac{1}{2} day (Offsite)}{8^{th} - 10^{th}}$						31 9 <sup>th</sup> – 13 <sup>th</sup> – NASRA Annual Conference NCPERS Public Pension Forum								$\frac{1^{st} - Labor Day}{8h - 10^{th} - CII Fall (SF)}$ $\frac{9^{th} - 10^{th} - CTA Board}{15^{th} - 17^{th} - CaIPERS}$ $\frac{21^{st} - 28^{th} - NYC Climate Week}{Value Edge Advisors}$ $\frac{\frac{1}{2} day (Closed Session) + 2 Days}{2^{nd} - 4^{th}}$								
	October 2025								Nove	mber	2025	5			December 2025								
S N	М	Т	W	Т	F	S	S	М	Т	W	Т	F	S	S	М	Т	W	Т	F	S			
•			1	2	3	4							1		1	2	3	4	5	6			
5 6	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13			
12 1	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20			
19 2	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27			
26 2	27	28	29	30	31		23	24	25	26	27	28	29	28	29	30	31						
7 <sup>th</sup> – 8 <sup>th</sup> 17 <sup>th</sup> – 1 26 <sup>th</sup> - 29 ICPM –	4 <sup>th</sup> – 7 <sup>th</sup> – NCTR Annual Conference 7 <sup>th</sup> – 8 <sup>th</sup> – CTA Board 17 <sup>th</sup> – 19 <sup>th</sup> – CTA State Council 26 <sup>th</sup> - 29 <sup>th</sup> - NCPERS Fall ICPM – Rotman NCPERS NAF Program							$\begin{array}{l} 4^{th} - Election Day\\ 3^{rd} - 7^{th} - PRI in Person\\ 9^{th} - 12^{th} - IFEBP Annual Conf.\\ 10^{th} - 21^{st} - UN Cop 30\\ 11^{th} - Veteran's Day\\ 17^{th} - 19^{th} - CalPERS\\ 18^{th} - 19^{th} - CTA Board\\ 27^{th} - 28^{th} - Thanksgiving Day\\ \hline \\ \hline \\ \frac{2 \ days}{12^{th} - 13^{th}} \end{array}$							– Chri	istmas	Day						

\* Client Advisory Committee will be held virtually a day or two prior to each board meeting.



Atttachment 1

January 2026								February 2026								March 2026							
S	М	Т	W	Т	F	S	S	М	Т	W	Т	F	S	S	М	Т	W	Т	F	S			
				1	2	3	1	2	3	4	5	6	7	1	2	3	4	5	6	7			
4	5	6	7	8	9	10	8	9	10	11	12	13	14	8	9	10	11	12	13	14			
11	12	13	14	15	16	17	15	16	17	18	19	20	21	15	16	17	18	19	20	21			
18	19	20	21	22	23	24	22	23	24	25	26	27	28	22	23	24	25	26	27	28			
25	26	27	28	29	30	31								29	30	31							
13 <sup>th</sup> 19 <sup>th</sup> 20 <sup>th</sup>	1 <sup>st</sup> – New Year's Day 13 <sup>th</sup> – 14th – CTA Board 19 <sup>th</sup> – MLK Holiday 20 <sup>th</sup> – 22 <sup>nd</sup> – CaIPERS (EST. 3 <sup>rd</sup> Week) 23 <sup>rd</sup> - 25 <sup>th</sup> – CTA State Council					16 <sup>th</sup> – Presidents Day 17 <sup>th</sup> – 19 <sup>th</sup> – CalPERS (EST. 3 <sup>rd</sup> Week) 18 <sup>th</sup> – 19 <sup>th</sup> – CTA Board 28 <sup>th</sup> – Mar 2 <sup>nd</sup> - NASRA Pensions IFEBP New Trustee Institute								9 <sup>th</sup> – 11 <sup>th</sup> - CII Spring (DC) 12 <sup>th</sup> – 13 <sup>th</sup> CTA/NEA Retired Conf. 16 <sup>th</sup> – 18 <sup>th</sup> – CaIPERS (EST. 3 <sup>rd</sup> Week) 17 <sup>th</sup> – 18 <sup>th</sup> - CTA Board 27 <sup>th</sup> – 29 <sup>th</sup> – CTA State Council 31 <sup>st</sup> – Caesar Chavez Women Private Equity (EST 1 <sup>st</sup> week)									
<u>2 da</u> 28 <sup>th</sup>	<u>2 days</u> 28 <sup>th</sup> – 29 <sup>th</sup>													$\frac{2 \text{ days}}{4^{th} - 5^{th}}$									
			oril 20				May 2026								June 2026								
S	М	Т	W	Т	F	S	S	М	Т	W	Т	F	S	S	М	Т	W	Т	F	S			
			1	2	3	4						1	2		1	2	3	4	5	6			
5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13			
12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20			
19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27			
26	27	28	29	30			24 31	25	26	27	28	29	30	28	29	30							
13 <sup>th</sup> 14 <sup>th</sup>	13 <sup>th</sup> – 15 <sup>th</sup> – CalPERS (EST. 3 <sup>rd</sup> Week) 14 <sup>th</sup> – 15 <sup>th</sup> – CTA Board								2 days 3 <sup>rd</sup> - 6 <sup>th</sup> - Milken (EST 1st week of May) 12 <sup>th</sup> - 13 <sup>th</sup> - CTA Board 17 <sup>th</sup> - 20 <sup>th</sup> - NCPERS Annual Conf. 25 <sup>th</sup> - Memorial Day 18 <sup>th</sup> - 20 <sup>th</sup> - CaIPERS (EST. 3 <sup>rd</sup> Week) IFEBP/ Wharton 2 days								5 <sup>th</sup> – 7 <sup>th</sup> – CTA State Council 15 <sup>th</sup> – 17 <sup>th</sup> – CalPERS (EST. 3 <sup>rd</sup> Week) 16 <sup>th</sup> – 17 <sup>th</sup> – CTA Board IFEBP – New Trustee						
								– 28 <sup>th</sup>															