San Luis Obispo County
Pension Trust

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DATE: August 23, 2021

TO: Board of Trustees

FROM: Carl Nelson

Executive Director

RE: Board of Trustees Meeting Schedule for 2022

Pursuant to <u>Section 5.01: Regular Meetings</u> of the amended By-Laws of the San Luis Obispo County Pension Trust, the following dates have been established for the Regular Meetings of the Board of Trustees for the year 2022. Unless otherwise indicated, meetings will take place on the 4th Monday of each month and be held in the Board of Supervisors Chambers in the County Administration Building.

Note – in the months where meetings are not scheduled (April, July, October and December) the 4th Monday will be held as a possible meeting date should Board of Trustees action be necessary.

January 24, 2022	9:30 AM	BoS Chambers
February 28, 2022	9:30 AM	BoS Chambers
March 28, 2022	9:30 AM	BoS Chambers

April 25, 2022 non-meeting month

May 23, 2022	9:30 AM	BoS Chambers
June 27, 2022	9:30 AM	BoS Chambers

July 25, 2022 non-meeting month

August 22, 2022	9:30 AM	BoS Chambers
September 26, 2022	9:30 AM	Rm 161/162

October 24, 2022 non-meeting month

November 28, 2022 9:30 AM BoS Chambers

December 19, 2022 (3rd Mon.) non-meeting month