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San Luis Obispo County  
Pension Trust  
**SLOOPT**

**DATE:** November 7, 2023  
**TO:** Board of Trustees  
**FROM:** Carl Nelson  
Executive Director  
**RE: Board of Trustees Meeting Schedule for 2024**

Pursuant to Section 5.01: Regular Meetings 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 2024. Unless otherwise indicated, meetings will take place on the 4<sup>th</sup> Monday of each month and be held in the Board of Supervisors Chambers in the County Administration Building, 1055 Monterey St., San Luis Obispo, CA 93408.

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

<b>January 22, 2024</b>	<b>9:30 AM</b>	<b>BoS Chambers</b>
<b>February 26, 2024</b>	<b>9:30 AM</b>	<b>BoS Chambers</b>
<b>March 25, 2024</b>	<b>9:30 AM</b>	<b>BoS Chambers</b>
April 22, 2024	non-meeting month	
<b>May 20, 2024 (3<sup>rd</sup> Mon.)</b>	<b>9:30 AM</b>	<b>BoS Chambers</b>
<b>June 24, 2024</b>	<b>9:30 AM</b>	<b>Rm 161/162</b>
July 22, 2024	non-meeting month	
<b>August 26, 2024</b>	<b>9:30 AM</b>	<b>BoS Chambers</b>
<b>September 23, 2024</b>	<b>9:30 AM</b>	<b>Rm 161/162</b>
October 28, 2024	non-meeting month	
<b>November 18, 2024 (3<sup>rd</sup> Mon.)</b>	<b>9:30 AM</b>	<b>BoS Chambers</b>
December 16, 2024 (3 <sup>rd</sup> Mon.)	non-meeting month	