San Luis Obispo County
Pension Trust

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DATE: August 24, 2020

TO: Board of Trustees

FROM: Carl Nelson

Executive Director

RE: Board of Trustees Meeting Schedule for 2021

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 2021. 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 25, 2021	9:30 AM	BoS Chambers *
February 22, 2021	9:30 AM	BoS Chambers *
March 22, 2021	9:30 AM	BoS Chambers *

April 26, 2021 non-meeting month

May 24, 2021 9:30 AM BoS Chambers *
June 28, 2021 9:30 AM BoS Chambers *

July 26, 2021 non-meeting month

August 23, 2021 9:30 AM BoS Chambers *
September 27, 2021 9:30 AM Room 161/162 *

October 25, 2021 non-meeting month

November 15, 2021 (3rd Mon.) 9:30 AM BoS Chambers * non-meeting month

^{*} Possible Virtual-only meeting depending on status of Governor's emergency order modifying certain Brown Act restrictions for public meetings.