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DATE: August 26, 2019

TO: Board of Trustees

FROM: Carl Nelson

Executive Secretary

RE: Board of Trustees Meeting Schedule for 2020

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 2020. 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 27, 2020	9:30 AM	Room 161/162
February 24, 2020	9:30 AM	BoS Chambers
March 23, 2020	9:30 AM	BoS Chambers

April 27, 2020 non-meeting month

May 18, 2020 (3rd Mon.) 9:30 AM Room 161/162 June 22, 2020 9:30 AM BoS Chambers

July 27, 2020 non-meeting month

 August 24, 2020
 9:30 AM
 BoS Chambers

 September 28, 2020
 9:30 AM
 Room 161/162

October 26, 2020 non-meeting month

November 23, 2020 9:30 AM BoS Chambers

December 21, 2020 (3rd Mon.) non-meeting month