

2026 Board Strategic Calendar

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1. Strategic Plan												
Board Work Plan and Calendar	X			X			X			X		
Trustee Education/Training Report	X			X			X			X		
Member Engagement Metrics	X			X			X			X		
2. Board Matters												
Board Election (if needed)								X			X	
Swear-in new trustees (if needed)												X
Officers & Committee Assignments												X
Adopt Board Meeting Calendar												X
ED - Performance Evaluation						X	X					
Board Performance Evaluation					X			X			X	
SACRS related				X						X		
Policy Review (if needed)			X			X			X			X
Risk Assessment/AUP Review						X						X
Unrecovered Overpayments							X					
COLA - approval	X											
Consulting Actuary Interviews			X									
Investment Consultant Interviews					X							
3. Actuarial Matters												
Annual Valuation & GAS 67 report											X	
Actuarial Risk Report (every 3rd yr)			X									
Experience Study (every 3rd yr)						X						
Actuarial Audit (every 5th yr)							X					
4. Financial Matters												
Audit Committee Meetings				X			X				X	
Audit Report and Recommendation												X
Budget - FY Adoption					X	X						
Budget - Updates/Amendments			X		X			X			X	

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4. Financial Matters												
Cash flow Presentation							X					
Monthly Financial Report	X		XX	X	X	X	X	X	X	X	X	X
5. Investment Matters												
Capital Market Expectations	X											
Performance Report - Monthly	X		XX	X	X	X	X	X	X	X	X	X
Performance Report - Quarterly			X		X			X			X	
Asset Liability Study (every 3rd yr)					X		X					
Portfolio Structure Review												
Real Assets Structure Review					X		X					
Fixed Income Structure Review										X		X
Asset Liability - Introduction												X
6. Educational Matters and Conferences												
In-meeting education (hrs.)	0.75	6.0	1.5	1.0	2.0	1.0	1.0	2.0	1.0	1.0	1.0	
SACRS Conferences					X						X	
Callan National Conference				X								
CALAPRS General Assembly			X									
CALAPRS Principles of Governance								X				
CALAPRS Trustee Round Tables										X		

X reflects when periodic item occurs
 If needed items may not occur.

Meetings for financial reports, quarterly reports and education items are tentative

In-House Education - 2026

Month	Topic	Presenter	Credit hrs.
Jan	Capital Markets Assumptions	Callan	0.75
Feb	Offsite - All Day Education	Staff/Consultants	6.00
Mar	Q4 Update/PGIM Update	Callan/PGIM	1.50
Apr	Fixed Income Structure Review	Callan	1.00
May	Q1 Update/Asset Liability Study - Intro	Callan	2.00
Jun	SSGA World ex US Index/Performance Update	SSGA	1.00
Jul	International Small Cap Value Update	Brandes	1.00
Aug	Emerging Markets Update	Artisan	1.00
Aug	Q2 Update/Asset Liability Study	Callan	1.00
Sep	Infrastructure Update	JPM	1.00
Oct	U.S. Real Estate Outlook, 2026 and Update	RREEF	1.00
Nov	Asset Liability Study - Follow up if needed	Callan	1.00

Conferences

	Dates
Callan's Capital Markets Assumptions Webinar	1/21/2026
CALAPRS General Assembly, Carlsbad CA	3/8-11/2026
Callan 2026 National Conference, Scottsdale AZ	4/20/2026
SACRS Spring Conference, Olympic Valley, CA	5/12-15/2026
NCPERS Accredited Fiduciary (NAF) Program, Las Vegas, NV	5/16-17/2026
NCPERS Trustee Educational Seminar, Las Vegas, NV	5/16-17/ 2026
CALAPRS Trustees Round Table, Virtual	5/29/2026
CALAPRS Principles of Pension Governance for Trustees, Santa Barbara CA	8/24-27/2026
CALAPRS Trustees Round Table, Virtual	10/2/2026
SACRS Fall Conference, Rancho Mirage CA	11/10-13/2026

SACRS - State Association of County Retirement Systems

CALAPRS - California Association of Public Retirement Systems

NCPERS - National Conference on Public Employee Retirement Systems

2026 Staff Work Plan

		Goal					1/12/2026		
Action Item	Goal					Task	Responsible Party	Target Due Date	Completion Date
	Protect Plan	Long-term	Strengthen	Oversight	Efficiency				
Establish Staff Policy & Procedure Review Schedule and Tracking Mechanism		X	X			Migrate Procedures to OneNote; track/update	Octavio (P) Judy (B)	March	
Member Education: Post-Retirement COLA Increases			X		X	Create animated short video	Mike (P) Nora (B)	Feb	
Member Education: What is MemberDirect			X		X	Create animated short video	Mike (P) Nora (B)	April	
Electronic Signatures / MemberDirect secure communication		X	X			Develop Policy and Procedures	Doris, Jeff, MCERA Staff	Sept	
Strategic Plan Updates							Nora (P) Doris (B)	April - June	
Online Retirement Applications - via MemberDirect with e-sign		X	X			Develop Policy and Procedures	Doris, Jeff, MCERA Staff	2027	
MemberDirect Enhancements		X	X		X	Programming items	MCERA staff, LRS	2027	

Responsible Party
(P) Primary
(B) Backup