

## 2025 Board and Committee Calendar

*Tentatively agreed upon 12/17/2024*

**Wednesday, January 29, 2025 – 10 am**

Full Board Meeting

**Friday, February 21, 2025 – 10 am**

Investment Committee

**Wednesday, March 5 2025 – times tbd**

Audit and Risk Committee

Benefits and Services Committee

Governance and HR Committee

Legislative Committee

Policy Committee

**Wednesday, March 26, 2025 – 10 am**

Full Board

***Week TBD***

*IC Due Diligence Travel*

**Wednesday, April 9, 2025 – 10 am**

Called Investment Committee

**Friday, May 23, 2025– 10 am**

Investment Committee

**Thursday, June 12, 2025 – times tbd**

Audit and Risk Committee

Benefits and Services Committee

Legislative Committee

**Thursday, June 26, 2025 10 am**

Full Board

**Wednesday, July 23, 2025 –time tbd**

Full Board (Member Meeting)

**Friday, August 22, 2025 – 10 am**

Investment Committee

**Wednesday, August 27, 2025 times tbd**

Audit and Risk Committee

Benefits and Services Committee

Governance and HR Committee

Policy Committee

**Thursday, September 18, 2025 – 10 am**

Full Board

**Monday & Tuesday October 13-14, 2025**

Full Board (Workshop)

**Thursday, November 13, 2025 times tbd**

Full Board (ED Evaluation)

Audit and Risk Committee

Benefits and Services Committee

Governance and HR Committee

Legislative Committee

Policy Committee

**Thursday, November 20, 2025 – 10 am**  
***(This meeting date is subject to change)***

Investment Committee

**Thursday, December 18, 2025 – 10 am**

Full Board