

APPROVED

BOARD OF TRUSTEES MEETING DATES FOR CALENDAR YEAR 2018

	9:30AM	Immediately following the BoT mtg.	Immediately following <u>either</u> the BoT mtg.	9:00AM	9:30AM (unless otherwise noted below)
	<u>ADMINISTRATIVE</u> (Approved 09/05/17)	<u>AUDIT</u> (Approved 11/14/17)	<u>CORPORATE GOVERNANCE</u> (Approved 01/10/18)	<u>INVESTMENT</u> (Approved 11/21/17)	<u>FULL BOARD</u> (Approved 11/21/17)
January		Tuesday, January 16, 2018			Tuesday, January 16, 2018
February	Tuesday, February 06, 2018		Tuesday, February 20, 2018	Tuesday, February 20, 2018	*Tuesday, February 20, 2018
March	Tuesday, March 6, 2018				Tuesday, March 20, 2018
April	Tuesday, April 3, 2018	Tuesday, April 17, 2018			Tuesday, April 17, 2018
May				Tuesday, May 15, 2018	*Tuesday, May 15, 2018
June	Tuesday, June 5, 2018		Tuesday, June 19, 2018		Tuesday, June 19, 2018
July		Tuesday, July 17, 2018			Tuesday, July 17, 2018
August	Tuesday, August 7, 2018		Tuesday, August 21, 2018		Tuesday, August 21, 2018
September	Tuesday, September 4, 2018			Tuesday, September 18, 2018	*Tuesday, September 18, 2018
October	Tuesday, October 2, 2018				**Tuesday, October 16, 2018
November		***Tuesday, November 13, 2018		Tuesday, November 27, 2018	*Tuesday, November 27, 2018
December	Tuesday, December 4, 2018		Tuesday, December 18, 2018		Tuesday, December 18, 2018

*The February, May, September and November BOT meetings will begin immediately following the Investment Committee meeting.

** The BOT Education Session will be held on TUESDAY, OCTOBER 16, 2018 (location TBD)

***The November Audit Committee Meeting will be held on TUESDAY, NOVEMBER 13, 2018, due to CAFR deadline