

Board meeting dates and times
Collected by NASRA Staff, December 2007

Arizona	AZ SRS: Our board meets at least 10 times each year. The meetings are on the third Friday of the month. The months that are not scheduled are January and June. The September meeting is a Strategic Planning Session for the board. Additionally there are 3 subcommittees of the Board - External Affairs, Operations and Investments that meet 10 times per year, usually prior to the Board meeting each month.
California	The CalSTRS Board meets generally in February, April, June, September and November for 2 or 3 days (at the end of the week), and have a 1 day business plan meeting in July, and a two day offsite in October. Other months are available if necessary for time-sensitive activities. CalPERS: Monthly, usually the third Wednesday.
Colorado	Colorado PERA Board's regularly scheduled monthly meetings occur on the third Thursday of the month (Board standing Committees), and on the third Friday of the month (all Board trustees). The Board's annual planning meeting has been held on the third Wednesday, Thursday and Friday of July, but in 2008, the Board's annual planning meeting will occur in September. From 2002-2007, Colorado PERA Board generally held 9 regular monthly meetings, in addition to the annual planning meeting in July. Colorado PERA's Board may also hold last-minute meetings during the 120-day legislative session that begins each January, to discuss any Colorado PERA-related bills that warrant special attention. Colorado Fire & Police Board meets once per month except for June and November; meetings are the 4 th Wednesday, except for July and January (2 nd Wednesday) and December (1 st Wednesday). We also have an annual Planning Session in early August.
Georgia	The Employees' Retirement System of Georgia Board of Trustees meets bi-monthly, normally on the third Thursday of the month at 10:30 am
Idaho	ID PERS: Board meetings for us are the 4 th Tuesday of every month. We usually take June off and combine the November and December Board meetings. This year, for example, that combined meeting is on Dec 11 th .
Illinois	IMRF: Monthly, fourth Friday [except May and November (third Friday) and December (second or third Friday)]. Committee meetings are held on the Thursday immediately preceding the Board meeting. SURS: Our board has regular quarterly meetings, and other, limited purpose, meetings as necessary. On average, the board probably meets 7 times per year. The regular quarterly meetings are a day and a half. They are on Thursdays and Friday mornings. It's generally the Thursday and Friday of the first full week in the months of March, June, September and December. TRS: The board is required to meet four times per year but usually has five regular board meetings. They have normally been all day Thursday and a half day Friday, but they have started getting a bit longer. We are starting to schedule committee meetings to start on Wednesday afternoon. Probably two full days is closer to normal now because the Friday meetings sometimes go into the afternoon. In addition to the five regular meetings, there is a half day "Stakeholder Forum" that is usually the third Friday in January. There is also a retreat in early April that is sometimes held in conjunction with a board meeting. Also, for the first time, we are tentatively scheduling a June meeting because our past practice of having meetings in May and then August leaves too long of a gap.

Indiana	<p>The Indiana State Teachers' Retirement Fund board of trustees generally meets once a month, usually the last Tuesday of the month from 10am-noon, except in December when there is no board meeting.</p> <p>PERF: Our board will meet 6 times during 2007. The board usually meets on a Friday. They usually meet during the 3rd or 4th week of a month. Below is what our Indiana Code says about the requirements for their meetings.</p> <p>IC 5-10.3-3-5 Meetings Sec. 5. (a) The board shall hold an annual meeting each November and regular meetings at least quarterly in each year. Special meetings may be held as considered necessary by the board.</p>
Iowa	<p>PERS: Quarterly investment board meetings, generally the last Friday in March, the last Thursday in June, the third Thursday in September, and the first Thursday in December. The benefit advisory committee meets the second Monday of the month every month except June, July, and August.</p>
Kansas	<p>The KPERS Board of Trustees has 6 regular two-day meetings each year (January, March, May, July, September, November) and one two-day planning and educational meeting in October. For the 6 regular meeting dates the full Board meets on the third Friday of the month and various Committee meetings (Investments, Personnel, and Audit) are held on the day before the full Board meeting (Thursday). We also, have occasional specially called phone or on-site Board meetings to approve an investment transaction or devote time to an important topic between the regularly scheduled Board meetings.</p>
Kentucky	<p>KY TRS: quarterly on the third Monday of March / June / September / December</p>
Louisiana	<p>The LASERS Board of Trustees meets monthly, usually on the 4th Friday of the month. If there is a holiday on the 4th Friday or around then (Thanksgiving, Christmas), the meeting date is adjusted.</p>
Maryland	<p>The Board of Trustees for the State Retirement and Pension System of Maryland meets on the third Tuesday of every month.</p>
Massachusetts	<p>MA SERS: Our Board meets monthly, generally on the last Thursday of a month.</p>
Michigan	<p>The State Employees' Retirement System Board and the Public School Employees' Retirement System Board are scheduled to meet every six weeks on a Thursday. The State Police Retirement System Board is scheduled to meet quarterly, typically on a Thursday afternoon in January, April, July and October. The Judges Retirement System Board meets annually on a Thursday afternoon in May.</p>
Minnesota	<p>MN TRA board meets every other month with one extra meeting per year -- so we meet 7 times a year.</p> <p>The Minnesota State Retirement System Board meets every other month, odd numbered months, on the third Thursday - most of the time.</p> <p>The PERA of Minnesota Board of Trustees meets monthly on the second Thursday. The Board may cancel one meeting in the summer, but generally has plenty of business to require monthly meetings.</p>

Mississippi	<p>PERS: The Board meets bi-monthly. The meetings are the 4th Tuesday of every other month, starting in February each year, with the exception of December and it is the 3rd Tuesday of the month. The Board officially adopts the schedule each year at the October meeting for the following year. Should there be known conflicts with the prescribed dates, these dates are adjusted up a week, e.g., SCTR is scheduled for April 19 – 23, 2008, which includes the 4th Tuesday, as a result, the Board meeting will be held on April 15. Committee meetings are held the preceding Monday and the morning prior to the Board meeting.</p>
Missouri	<p>MO PSRS/PEERS regularly meets 6 times a year. We meet on the second Monday of February, April, June, and December. We meet on the last Monday of the month in August and October.</p> <p>Missouri LAGERS: Our board is required by statute to meet quarterly although we generally meet 5-6 times per year. The meetings are in Jan., April, June, Sept., Oct., and sometimes Dec. The meetings are generally held on a Thurs. and Fri. near the end of the respective month.</p> <p>Public Safety & Highway Patrol: Our Board meets five (5) times per year. The meetings are on Thursdays, usually the third Thursday of the month. Over the years, we have found that five meetings per year is adequate and we do have some special meetings if the need arises. Our meetings begin at 11:00 AM to allow for travel time for our out-of-town members. We break for lunch around noon or later and that allows the board members to interact in a relaxed setting. We have found that Thursday is the best day for the meetings in that it helps accommodate the schedules of our legislative members and agency directors.</p> <p>MOSERS: The board meets six times annually, usually on the third Thursday. One meeting each year is a retreat.</p>
Montana	<p>The Montana Public Employees' Retirement Board meets monthly, on the second Thursday of the month.</p>
New Jersey	<p>Public Employees' Retirement System (PERS): The third Wednesday of every month.</p> <p>Teachers' Pension and Annuity Fund (TPAF): The first Thursday of every month.</p> <p>Police and Firemen's Retirement System (PFRS): The second Monday of every month.</p> <p>State Police Retirement System (SPRS): Every other month on an "as needed" basis.</p> <p>Judicial Retirement System (JRS): The Statehouse Commission serves as the Board for the JRS and meets at least once every three calendar months, but may meet more frequently at such times as determined by the chairperson of the commission.</p>
New Mexico	<p>New Mexico PERA board meets twice monthly. On each 2nd Tuesday of the month, all the board committees meet and all board members attend these meetings. On the last Thursday of each month, the board holds its regular monthly meeting.</p>
Ohio	<p>Ohio PERS: The board meets monthly, third week of the month. The investment committee (the entire board) meets on Tuesday and the regular board meeting is on Wednesday.</p> <p>OP&F meets 4th Monday, Tuesday and half of Wednesday of each month (except if the week can not be completed in the month, we move up one week to the third week of the month). Mondays are for Committee and Disability Evaluation work, Tuesdays are for additional Committee work and Disability Appeal hearings and half Wednesdays are the "official" meeting days where all motions are voted upon and there is public input time.</p> <p>STRS Ohio Board normally meets the third week of the month and usually for one or two days – Thursday and Friday. They do not meet during the month of July.</p>

Oklahoma	OK PERS: Our Board has 8 regular meetings per year. They meet the first 2 months of each quarter and take the 3rd month off. They meet on the 3rd Thursday of the month at 1:30 in the afternoon. The Board has committee meetings during the morning of meeting day. Virtually every board meeting day there is an Investment Committee meeting and a Budget & Policy Committee meeting that morning. We try to keep the committee meetings to an hour but many investment committee meetings can go for 1 1/2 hours.
Oregon	OR PERS: Our Board traditionally meets 9 times each year. The Board generally does not meet in April, August and December. They target the third Friday of every month, unless there is an operational reason to do otherwise.
Pennsylvania	<p>PA PSERS board generally has 7 to 8 regularly scheduled meetings per year with perhaps on average one extra special meeting to deal with matters that cannot wait until the next regularly scheduled meeting, e.g. an investment or litigation issue. By statute we are required to meet at least 6 times a year. As far as when in a month the meetings occur, it varies. Most Board meetings are held on a Thursday/Friday schedule; Thursday for Board Committee meetings and Friday for the Board meeting itself and any Committee meetings that could not be scheduled on Thursday. At times the days will change to meet schedules. For example, this month the Committee meetings are this Wednesday with the Board meeting and overflow Committee meeting on Thursday. Generally, however, our meetings are held on Thursday and Friday. The Board schedule of meetings is approved by the Board in September of each year for the next calendar year.</p> <p>The Pennsylvania Public School Employees' Retirement Board is required by code to meet at least 6 times annually. In practice, the Board meets 8 times a year and each meeting typically runs for two days. Most of the meetings are scheduled on sets of Thursday and Friday. There is no particular week of the month; that varies based on discussion at the beginning of the year by the Board members to set the meeting dates for the upcoming year.</p>
South Carolina	The South Carolina Budget and Control Board generally meets in January, March, May, June, August, September, November, and December. Meetings are scheduled on Tuesday mornings unless conflicts arise.
Tennessee	The TN CRS Board meets quarterly. There is no set date pattern. However, it is usually the last week or so of the quarter.
Texas	<p>TRS of Texas meets approximately 8 times a year normally during the first week of the month. We have quarterly meetings that meet on Thursdays and Fridays with a heavy focus on investments. On the other 4 meeting we meet one day on Fridays.</p> <p>TCDRS: Board meets 4 times each year – no special time of year or dates are required. Generally, meetings are held in early March, later in June, September and early December and have in the last few years been on Thursdays and Fridays. New legislation effective in 2008 also lets the board hold meetings electronically – would be used for special meetings as needed.</p> <p>ERS Board meets 4-5 times per year. No set month. Regular meetings are usually on Wednesday and last one day. The one workshop we do each year goes two days and is a Thursday and Friday.</p>
Utah	Utah Retirement Systems Board meets 3 times each month: each month there is an Administrative Board Meeting and an Investment Board Meeting. These meetings are on the second and third Thursdays of the month. On the Tuesday between the Thursday meetings the Board meets either as an Audit Budget Committee, an Insurance Committee, or as an Insurance Advisory Committee (so these meetings are rotated every third month).

Virginia	The VRS Board of Trustees generally meets about nine times a year. A meeting is held almost every month except in the summer months. Meetings are usually held on third Thursday of a month, and generally begin at 1:00 pm. A number of Board Committees usually meet in the days leading up to a scheduled Board meeting.
West Virginia	WVCPRB meets approximately every 6 weeks on a Wednesday. The meeting schedule for the entire upcoming year is set by the Chair and announced at the last Board meeting of the preceding year. The statute requires quarterly meetings.
Wyoming	WRS: Our board meets every other month on the third Friday. Committee meetings usually are held on the afternoon on the Thursday before.