MCERA BOARD MEETING CALENDAR for 2024

As of November 1, 2023

| | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
|-------------------------|-----|-----|-----|-----|-------|-----|-----|-----|-----|-------|-----|-----|
| BOARD | 10 | 14 | 13 | 10 | 1 | 12 | 10 | 14 | 11 | 9 | 6 | 11 |
| INVESTMENT COMMITTEE | 17 | | 20 | | | 18 | | | 18 | | | 4 |
| AUDIT COMMITTEE | | | | | | 20 | | | 17 | | | 2 |
| FINANCE COMMITTEE | | | 27 | | 29 | | | 28 | | | 20 | |
| GOVERNANCE COMMITTEE | | | | 24 | | | | | | 23 | | |
| STRATEGIC WORKSHOP | | | | | 21-22 | | | | | 15-16 | | |