

APPROVED
BOARD OF TRUSTEES MEETING DATES FOR CALENDAR YEAR 2024

	9:30AM	Immediately following the BoT mtg. (unless otherwise noted below)	8:30AM	Immediately following the Corporate Governance Cmte. Mtg.	9:30AM (unless otherwise noted below)
	<u>ADMINISTRATIVE</u>	<u>AUDIT</u>	<u>CORPORATE GOVERNANCE AND SECURITIES LITIGATION</u>	<u>INVESTMENT</u>	<u>FULL BOARD</u>
January		Tuesday, January 16, 2024			Tuesday, January 16, 2024
February	Tuesday, February 6, 2024		Tuesday, February 20, 2024	Tuesday, February 20, 2024	*Tuesday, February 20, 2024
March	Tuesday, March 5, 2024				Tuesday, March 19, 2024
April	Tuesday, April 2, 2024	Tuesday, April 16, 2024			Tuesday, April 16, 2024
May			Tuesday, May 21, 2024	Tuesday, May 21, 2024	*Tuesday, May 21, 2024
June	Tuesday, June 4, 2024			****Tuesday, June 18, 2024	Tuesday, June 18, 2024
July		Tuesday, July 16, 2024		****Tuesday, July 16, 2024	Tuesday, July 16, 2024
August	Tuesday, August 6, 2024				Tuesday, August 20, 2024
September	Tuesday, September 3, 2024		Tuesday, September 17, 2024	Tuesday, September 17, 2024	*Tuesday, September 17, 2024
October	Tuesday, October 1, 2024				**Tuesday, October 15, 2024
November		***Tuesday, November 12, 2024	Tuesday, November 19, 2024	Tuesday, November 19, 2024	*Tuesday, November 19, 2024
December	Tuesday, December 3, 2024				**Tuesday, December 17, 2024

*The February, May, September and November BOT meetings will begin at 1:00 p.m. or immediately following the Investment Committee meeting.

** The BOT Education Sessions will be held on TUESDAY, OCTOBER 15, 2024 and TUESDAY, DECEMBER 17, 2024 (half day sessions, followed by the monthly Board meeting)

***The November Audit Committee Meeting will be held on TUESDAY, NOVEMBER 12, 2024 beginning at 9:30 AM, due to Annual Financial Report deadline

****Special meeting of the Investment Committee