

**BOARD OF TRUSTEES OF THE  
EMPLOYEES' RETIREMENT SYSTEM  
OF THE STATE OF HAWAII**

**2017 SCHEDULE OF MEETINGS**

**As of November 14, 2016**

**Monday, January 9  
Monday, February 13  
Monday, March 13  
Monday, April 10  
Monday, May 8  
Tuesday, June 13  
Monday, July 10  
July 26-28 (Investment Summit) tentative  
Monday, August 14  
Monday, September 11  
Tuesday, October 10  
Monday, November 13  
Monday, December 11**

**This schedule is subject to change at any time.**

*All regular meetings shall be held on the second Monday of each month unless otherwise agreed upon by the Trustees. All special meetings shall be on days agreed upon by the Trustees. (Reference: ERS Board of Trustees Operating Policies, Rev. 1/9/06.)*

Notes:

- *The June meeting is scheduled on Tuesday, as Monday June 12<sup>th</sup> is Kamehameha Day.*
- *The October meeting is scheduled on Tuesday, as Monday, October 9<sup>th</sup> is Columbus Day (federal holiday).*