

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

2018 SCHEDULE OF MEETINGS

**Monday, January 8
Monday, February 12
Monday, March 12
Monday, April 9
Tuesday, May 15
Tuesday, June 12
Monday, July 9
July 25 - 27 (Investment Summit) - tentative
Monday, August 13
Monday, September 10
Tuesday, October 9
Tuesday, November 13
Monday, December 10**

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 May meeting is scheduled on Tuesday, May 15 to accommodate Mother's Day (Sunday, May 13)*
- *The June meeting is scheduled on Tuesday, as Monday June 11th is Kamehameha Day.*
- *The October meeting is scheduled on Tuesday, as Monday, October 8th is Columbus Day (federal holiday).*
- *The November meeting is scheduled on Tuesday, as Monday, November 13 is Veteran's Day.*