

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

2019 SCHEDULE OF MEETINGS

**Monday, January 14
Monday, February 11
Monday, March 11
Monday, April 8
Tuesday, May 14
Monday, June 10
Monday, July 8
July 24 - 26 (Investment Summit) - tentative
Monday, August 12
Monday, September 9
Tuesday, October 15
Tuesday, November 12
Monday, December 9**

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 14 to accommodate Mother's Day (Sunday, May 12)*
- *The October meeting is scheduled on Tuesday, October 15, as Monday, October 14th is Columbus Day (federal holiday).*
- *The November meeting is scheduled on Tuesday, November 12, as Monday, November 11th is Veteran's Day.*