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| 1000 Mill StreetSan Luis Obispo, CA 93408(805) 781-5465 Phone (805) 781-5697 Fax [www.SLOPensionTrust.org](http://www.SLOPensionTrust.org) |  |

DATE: August 26, 2019

TO: Board of Trustees

FROM: Carl Nelson

 Executive Secretary

**RE: Board of Trustees Meeting Schedule for 2019 (REVISED)**

Pursuant to Section 5.01:Regular Meetings of the By-Laws of the San Luis Obispo County Pension Trust, the following dates have been established for the Regular Meetings of the Board of Trustees for the year 2019. Unless otherwise indicated, meetings will take place on the 4th Monday of each month and be held in the Board of Supervisors Chambers in the County Administration Building.

 **January 28, 2019 9:30 AM BoS Chambers**

 **February 25, 2019 9:30 AM BoS Chambers**

 **March 25, 2019 9:30 AM BoS Chambers**

 **April 22, 2019 9:30 AM BoS Chambers**

 **May 20, 2019** (3rd Mon.) **9:30 AM BoS Chambers**

 **June 24, 2019 9:30 AM BoS Chambers**

 **July 22, 2019 9:30 AM BoS Chambers**

 **August 26, 2019 9:30 AM BoS Chambers**

 **September 23, 2019 9:30 AM Room 161/162**

 **~~October 28, 2019 9:30 AM BoS Chambers~~ \***

 **November 25, 2019 9:30 AM BoS Chambers**

 **~~December 16, 2019~~** ~~(3rd Mon.)~~ **~~9:30 AM BoS Chambers~~ \***

 **\* Meetings removed from the schedule effective August 26, 2019**