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San Luis Obispo County  
Pension Trust  
**SLOOPT**

**DATE:** August 15, 2022  
**TO:** Board of Trustees  
**FROM:** Carl Nelson  
Executive Director  
**RE: Board of Trustees Meeting Schedule for 2023**

Pursuant to Section 5.01: Regular Meetings of the amended 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 2023. Unless otherwise indicated, meetings will take place on the 4<sup>th</sup> Monday of each month and be held in the Board of Supervisors Chambers in the County Administration Building, 1055 Monterey St., San Luis Obispo, CA 93408.

Note – in the months where meetings are not scheduled (April, July, October and December) the 4<sup>th</sup> Monday will be held as a possible meeting date should Board of Trustees action be necessary.

|                              |                   |                     |
|------------------------------|-------------------|---------------------|
| <b>January 23, 2023</b>      | <b>9:30 AM</b>    | <b>Rm 161/162</b>   |
| <b>February 27, 2023</b>     | <b>9:30 AM</b>    | <b>Rm 161/162</b>   |
| <b>March 27, 2023</b>        | <b>9:30 AM</b>    | <b>BoS Chambers</b> |
| April 24, 2023               | non-meeting month |                     |
| <b>May 22, 2023</b>          | <b>9:30 AM</b>    | <b>BoS Chambers</b> |
| <b>June 26, 2023</b>         | <b>9:30 AM</b>    | <b>BoS Chambers</b> |
| July 24, 2023                | non-meeting month |                     |
| <b>August 28, 2023</b>       | <b>9:30 AM</b>    | <b>BoS Chambers</b> |
| <b>September 25, 2023</b>    | <b>9:30 AM</b>    | <b>Rm 161/162</b>   |
| October 23, 2023             | non-meeting month |                     |
| <b>November 27, 2023</b>     | <b>9:30 AM</b>    | <b>BoS Chambers</b> |
| December 18, 2023 (3rd Mon.) | non-meeting month |                     |