

Date	Location	*Governing Documents Due	Items Due	Final Updates Due
21 January	Cascais, Portugal	-	7 December	8 January
17-18 February	Tampa, FL, USA	14 December 2018	4 January	5 February
23-24 June	Atlanta, GA, USA	19 April	10 May	11 June
24-25 November	Boston, MA, USA	20 September	11 October	12 November

*** Bylaws, Policies, Charters, Operations Manuals, Investment Operations Manual, Finance Operations Manual**

Face-to-face meetings:

- Governance items due ~ 6 weeks before agenda distribution
- Items due ~ 3 weeks before agenda distribution
- Distribution of the agenda ~ 3 weeks before meeting

Teleconference meeting:

- Typically, no governance items – if necessary, schedule will change
- Items due ~ 2 weeks before agenda distribution
- Distribution of the agenda is ~ 2 weeks before meeting (unless governing documents are included)

11 December 2018