

Date	Location	*Governing Documents Due	Items Due	Updates Due	Time Sensitive Updates Due
20 January	Fukuoka, Japan	NA	13 Dec.	3 Jan.	13 Jan.
16-17 February	Orlando, FL, USA	13 Dec.	3 Jan.	3 Feb.	13 Feb.
21 May	Teleconference	NA	17 April	6 May	
28-29 June	Chicago, IL, USA	24 April	15 May	15 June	25 June
30 September	Teleconference	NA	21 August	14 Sept.	
22-23 November	Bellevue, WA, USA	18 Sept.	9 Oct.	9 Nov.	19 Nov.

*** 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 March 2020