



PRISM

2025 Year-At-A-Glance Schedule

EXECUTIVE COMMITTEE

Date	Time	Location	Tentatively “Set Items”
Thursday, January 9, 2025	10:00 a.m.	Web Meeting	2025/26 Budget Preview
Thursday, February 6, 2025	10:00 a.m.	PRISM Office	Actuarial Results & Renewals for EWC & GL1 Programs, Property Renewal
Thursday, March 6, 2025	9:00 a.m.	Hybrid (PRISM Office/Web Conference)	EWC, GL1 & Prop Renewals
Board of Directors Meeting Friday, March 7, 2025	8:30 a.m.	Hybrid (PRISM Office/Web Conference)	Actuarial Results and Renewals for EWC & GL1 Programs, Property Renewal
Thursday, May 1, 2025	10:00 a.m.	PRISM Office	2025/26 Budget & Personnel Matters
Thursday, June 5, 2025	9:00 a.m.	Hybrid (PRISM Office/Web Conference)	2025/26 Budget and Program Renewals
Board of Directors Meeting Friday, June 6, 2025	8:30 a.m.	Hybrid (PRISM Office/Web Conference)	2025/26 Budget and Program Renewals
Thursday, August 7, 2025	9:00 a.m.	Web Meeting	Routine Business
Thursday, September 4, 2025	10:00 a.m.	PRISM Office	Routine Business
NEW PRISM Annual Conference September 30-October 3, 2025		Mission Bay Resort San Diego	
Thursday, October 2, 2025	9:00 a.m.	Mission Bay Resort San Diego	Investment Policy and Routine Business
Board of Directors Meeting Friday, October 3, 2025	8:30 a.m.	Mission Bay Resort San Diego	Executive Committee Elections, Annual Reports, and Investment Policy
2025 Fall Strategic Plan Retreat November 5-7, 2025		TBD	Strategic Planning
Thursday, December 4, 2025	10:00 a.m.	PRISM Office	Committee Appointments, Routine Business

Other meetings to be scheduled at the call of the President