



7772 N. Palm Ave.
Fresno, CA 93711
www.fcera.org
(559) 457-0681 p.
(559) 457-0318 f.

BOARD AGENDA LETTER

DATE: January 16, 2019

TO: Board of Retirement

FROM: Donald C. Kendig, CPA, Retirement Administrator

Staff Contact: Elizabeth Avalos, Executive Assistant

SUBJECT: **Board of Retirement Annual Attendance Report for the Calendar Year 2018 – RECEIVE AND FILE**

Recommended Action

1. Receive and File.

Fiscal and Financial Impacts

None from the receiving and filing of this item.

Background and Discussion

Pursuant to the Bylaws Article II, Section 2.2.3., and the Board of Retirement Operations Policy, Section III, 3.e., the Retirement Administrator shall provide a report to the Board annually, and more often if requested by the Board or a committee of attendance at meetings.

Staff attaches the Board of Retirement Annual Attendance Report for review and reference.

Attachment

1. Annual Attendance Report 2018

**FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD ATTENDANCE RECORD
2018**

Board Member	17-Jan	7-Feb	21-Feb	7-Mar	21-Mar	4-Apr	18-Apr	2-May	6-Jun	20-Jun	18-Jul	1-Aug	5-Sep
Meeting Type	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg
ADAMS	X	X	AB	AB	X	X	AB	X	X	X	X	X	X
COBURN	X	X	X	X	X	X	X	X	X	X	X	X	X
DOWELL	X	X	X	X	X	X	AB	X	X	X	X	X	X
GARCIA	X	X	X	X	X	X	AB	X	X	X	X	LAM	X
JOLLY	AB	X	X	X	X	X	X	X	AB	X	X	X	X
MAGSIG	X	X	X	X	X	X	X	X	X	X	X	X	X
MCDIVITT													X
ROBINSON	X	X	X	X	X	X	X	X	X	X	X	X	X
TALFORD	X	X	X	X	AB	AB	X	X	AB	X	X	X	X
ROGOZINSKI	X	X	X	X	X	X	X	AB	X	AB	X	X	X
Board Member	19-Sep	3-Oct	17-Oct	18-Oct	7-Nov	5-Dec	19-Dec						
Meeting Type	Reg	Reg	Reg	Retreat	Retreat	Reg	Reg						
ADAMS	X	X	X	X	X	X	X						
COBURN	X	X	X	X	X	X	X						
DOWELL	X	AB	X	X	X	X	X						
GARCIA	X	X	X	X	AB	X	X						
JOLLY	X	X	AB	AB	X	X	X						
MAGSIG	X	X	X	X	X	X	X						
MCDIVITT	X	X	X	X	X	X	X						
ROBINSON	X	X	X	X	X	X	X						
TALFORD	X	X	X	X	AB	X	X						
ROGOZINSKI	X	AB	X	X	X	X	X						
Board Member	17-Jan	5-Feb	22-Mar	2-May	23-May	23-May	20-Jun	19-Sep	7-Nov	6-Dec			
Meeting Type	BCEC	PC	JNT	PC	BC	AC	PC	PC	PC	AC			
ADAMS			X			AB				X			
COBURN	X		X			X				X			
DOWELL		X	X	X	X		X	X	X				
GARCIA			X		X	X				AB			
JOLLY			X		X	X				X			
MAGSIG	X	AB	X	X			X	X	X				
ROBINSON	X	X	X	X			X	X	X				
TALFORD	X		AB										
ROGOZINSKI													

AB = Absent
x = No Payment Required
Blank = Attendance Not Required

Reg = Regular Meeting
Act = Actuarial Committee
Aud = Audit Committee
Spec = Special Meeting
Per = Personnel Committee
Bud = Budget Committee