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## 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: Annual Trustee Educational Activities Report/Trustee Education Compliance Report per GC Section 31522.8 – RECEIVE AND FILE**

### Recommended Action

1. Receive and file.

### Fiscal and Financial Impacts

None from the receiving and filing of this item.

### Background

The FCERA Trustee Educational Policy requires an annual report on the participation of Board members in educational activities during the previous calendar year. The report shall be on a calendar year basis, included on the consent agenda for the second regular meeting in January.

Effective January 1, 2013, Section 31522.8 was added to the Government Code requiring each Trustee to complete a minimum of 24 hours of education within the first two years of assuming office and for every subsequent two-year period if each board member continues to hold office.

### Discussion

I have attached the report on the annual participation of Board members/Retirement Administrator in educational activities which includes the number of educational hours accrued for calendar years 2017 and 2018 for your review and reference. Please note that the costs for educational activities are reflected in the quarterly Trustee Travel reports provided to your Board in January, April, July, and October and are posted with the Agenda on FCERA's website.

### Attachment

1. Annual Trustee Educational Activities Report/Trustee Education Compliance Report

**Fresno County Employees' Retirement Association  
Trustee Educational Activities Report/ Trustee Education Compliance Report per  
GC Section 31522.8  
For the Calendar Year Ended December 31, 2018**

<b>Board Member/ Administrator</b>	<b>Sponsor</b>	<b>Date</b>	<b>Hours</b>	<b>Description of Expenses</b>
Donald Kendig	CALAPRR Administrators' Roundtable	1/19/18	7	Registration, hotel, meals, mileage, portorage
Rod Coburn, Robert Dowell, Nathan Magsig, Riley Talford	Pension Bridge Annual Conference	4/10-12/18	11	Hotel, mileage, parking, incidentals
John Adams, Robert Dowell, Nathan Magsig, John Robinson, Mary Ann Rogozinski, Riley Talford, Donald Kendig	SACRS Spring Conference	5/15-18/18	17	Registration, hotel, meals, mileage, parking, incidentals
Nathan Magsig, Riley Talford	CALAPRS Trustees' Roundtable	6/8/18	7	Hotel, meals, mileage, parking
John Adams, John Robinson, Riley Talford	CALAPRS Principles of Pension Management	8/28-30/18	11	Registration, mileage, parking

Annual Trustee Educational Activities Report/Trustee Education Compliance Report

John Adams, Rod Coburn, Robert Dowell, Oscar Garcia, Nathan Magsig, Stan McDivitt, John Robinson, Mary Ann Rogozinski, Riley Talford, Donald Kendig	Board Educational Off-site Meeting	10/17-18/18	12	Hotel, meals, mileage
Stanley McDivitt	CALAPRS Trustees' Roundtable	10/26/18	6	Registration, hotel, meals, mileage, parking
Oscar Garcia	IFEBP Collection Procedures Institute	11/12-13/18	11	Registration, hotel, meals, airfare, taxi
John Adams, Robert Dowell, Nathan Magsig, Stanley McDivitt	SACRS Fall Conference	11/13-16/18	17	Registration, hotel, meals, parking, mileage, incidentals
Steven Jolly	Chiron Test Stress	12/4/18	4	Webinar

**Fresno County Employees' Retirement Association  
Trustee Educational Activities Report/Trustee Education Compliance Report per  
GC Section 31522.8  
For the Calendar Year Ended December 31, 2018**

<b>Board Member</b>	<b>2017 Hrs of Ed</b>	<b>2018 Hrs of Ed</b>	<b>Total</b>	<b>Complies</b>
Adams, John*	N/A	57	57	Yes
Coburn, Rod	76	23	99	Yes
Dowell, Robert	93	57	150	Yes
Garcia, Oscar	14	23	37	Yes
Jolly, Steven	20	04	24	Yes
Magsig, Nathan	39	64	103	Yes
McDivitt, Stanley	N/A	35	35	Yes
Robinson, John	N/A	40	40	Yes
Rogozinski, Mary Ann	71	57	128	Yes
Talford, Riley	N/A	58	58	Yes
<b>Administrator</b>				
Kendig, Donald	158	36	194	Yes

\*Term Date: Adams – 11/28/17; McDivitt – 8/7/18; Robinson – 1/1/18; Talford – 1/1/18