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BOARD AGENDA LETTER

DATE: October 16, 2019

TO: Board of Retirement

FROM: Donald C. Kendig, CPA, Retirement Administrator

Staff Contact: Elizabeth Avalos, Executive Assistant

SUBJECT: Receipt and filing of Quarterly Trustee Travel and Anticipated Trustee Travel Reports – 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

The FCERA Trustee Travel Policy requires a quarterly report on all travel by Trustees. Such reports shall identify the individual Trustee, and the location, purpose and cost of travel. The report shall be agendaized and reviewed by the Board of Retirement at the second regular meetings in January, April, July and October of each calendar year. The report also shall include anticipated travel for the ensuing quarter.

Attachments

1. Third Quarter 2019 Trustee Travel Report
2. Fourth Quarter 2019 Trustee Anticipated Travel Report

Fresno County Employees' Retirement Association
Quarterly Board Travel
For the Quarter Ended September 30, 2019

Board Member	Event	Date	Description	Other	Registration	Hotel	Meals	Mileage	Airfare	Totals
<u>Completed Travel</u>										
Kendig, Donald	CALAPRS	9/25-27/19	Administrators' Institute	\$ 10.00	\$ 1,250.00	\$ -	\$ -	\$ 182.12	\$ -	\$ 1,442.12
Total				\$ 10.00	\$ 1,250.00	\$ -	\$ -	\$ 182.12	\$ -	\$ 1,442.12
<u>Anticipated Travel</u>										
Admas, John	SACRS	11/12-15/19	Fall Conference							\$ 1,100.00
Coburn, Rod	SACRS	11/12-15/19	Fall Conference							\$ 1,100.00
Jolly, Steve	Hamilton Lane	10/28-31/19	Summit							\$ 1,500.00
Magsig, Nathan	SACRS	11/12-15/19	Fall Conference							\$ 1,100.00
McDivitt, Stanley	SACRS	11/12-15/19	Fall Conference							\$ 1,100.00
Rogozinski, MaryAnn	SACRS	11/12-15/19	Fall Conference							\$ 1,100.00
Talford, Riley	Pension Bridge	10/28-30/19	Alternatives							\$ 1,100.00
Kendig, Donald	SACRS	11/12-15/19	Fall Conference							\$ 1,100.00
Total				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,200.00

Total Travel Expenditures Year-to-Date	Trip Count	Average Trip Cost	Elective Trip Count	DD Trip Count
John Adams	4	\$1,134.97	0	2
Rod Coburn	1	\$954.85	0	
Robert Dowell	3	\$935.98	0	2
Oscar Garcia	0	\$0.00	0	
Steve Jolly	3	\$954.22	1	
Nathan Magsig	1	\$2,434.37	0	
Stan McDivitt	2	\$1,040.10	0	2
John Robinson	1	\$3,478.28	0	
Mary Ann Rogozinski	1	\$1,302.18	0	
Riley Talford	3	\$2,063.11	0	
Donald Kendig	6	\$1,071.50	N/A	2
\$33,078.58				