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BOARD AGENDA LETTER

DATE: January 15, 2020

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 2019 – 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 2019

**FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD ATTENDANCE RECORD
2019**

Board Member	16-Jan	6-Feb	20-Feb	6-Mar	20-Mar	3-Apr	17-Apr	1-May	5-Jun	19-Jun	17-Jul	7-Aug	4-Sep
Meeting Type	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg
ADAMS	AB	X	X	X	AB	X	X	X	X	X	X	X	X
COBURN	AB	X	X	X	X	X	X	X	AB	X	X	X	AB
DOWELL	X	X	X	X	AB	AB	X	X	X	X	X	X	X
GARCIA	X	X	X	X	X	X	X	X	X	X	X	X	X
JOLLY	X	X	AB	X	X	X	X	X	X	X	X	X	X
MAGSIG	X	X	X	AB	X	X	X	X	X	X	X	X	X
MCDIVITT	X	X	X	X	X	X	X	X	X	X	X	X	X
ROBINSON	X	X	AB	X	X	X	X	X	X	X	X	X	X
TALFORD	X	X	X	X	X	X	X	X	AB	X	X	X	X
ROGOZINSKI	X	AB	AB	X	X	X	AB	X	AB	AB	X	X	X
Board Member	18-Sep	2-Oct	16-Oct	17-Oct	6-Nov	4-Dec	18-Dec						
Meeting Type	Reg	Reg	Retreat	Retreat	Reg	Reg	Reg						
ADAMS	X	X	X	X	X	X	X						
COBURN	X	X	X	X	X	X	X						
DOWELL	X	X	AB	AB	X	X	X						
GARCIA	X	X	X	X	X	X	X						
JOLLY	X	X	X	X	X	X	X						
MAGSIG	X	X	X	X	X	AB	X						
MCDIVITT	X	X	X	X	X	X	X						
ROBINSON	X	X	X	AB	X	X	X						
TALFORD	X	X	X	X	X	X	X						
ROGOZINSKI	X	X	X	X	AB	X	X						
Board Member	29-Jan	4-Feb	5-Feb	11-Feb	21-Feb	1-May	23-May	21-Jun	24-Jun	26-Jun	1-Jul	30-Aug	4-Dec
Meeting Type	AC	IC	IC	PC	DC	BC	AC	IOC	IOC	IOC	IOC	FidCoC	AC
ADAMS	X	X	X		X		X						X
COBURN	X		X		X		X					X	X
DOWELL		X		X		X						X	
GARCIA	X					X							X
JOLLY	X					X	X	X	X	X	X		X
MAGSIG													
MCDIVITT		X	X		X			X	X	X	X		
ROBINSON				AB									
TALFORD				X	X								
ROGOZINSKI				X		X							

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