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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: 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 2018 and 2019 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, 2019**

Board Member/ Administrator	Sponsor	Date	Hours	Description of Expenses
Donald Kendig	CALAPRS Administrators' Roundtable	1/25/19	7	Registration, hotel, meals, mileage, parking, incidentals
Rod Coburn, Robert Dowell, Donald Kendig	CALAPRS General Assembly	3/3-5/19	18	Registration, hotel, meals, mileage, parking, incidentals
Nathan Magsig	LinkBridge Global Annual Meeting	3/3-5/19	12	Airfare, hotel, meals, incidentals
Steve Jolly	P&I Fixed Income & Credit Symposium	3/19/19	7	Hotel, airfare, meals, incidentals
John Adams, Steve Jolly, Riley Talford	Pension Bridge Annual Conference	4/8-11/19	11	Hotel, mileage, parking, incidentals
John Adams, Steve Jolly, Mary Ann Rogozinski, Riley Talford, Donald Kendig	SACRS Spring Conference	5/7-10/19	17	Registration, hotel, meals, mileage, parking, incidentals

Annual Trustee Educational Activities Report/Trustee Education Compliance Report

John Robinson, Riley Talford	IFEBP Public Employee Benefits Institute	6/24-26/19	11	Registration, hotel, meals, mileage, incidentals
Donald Kendig	CALAPRS Administrators' Institute	9/25-27/19	14	Registration, meals, mileage
John Adams, Rod Coburn, Steve Jolly, Oscar Garcia, Nathan Magsig, Stan McDivitt, John Robinson (1-Day), Mary Ann Rogozinski, Riley Talford, Donald Kendig	Board Educational Off-site Meeting	10/16-17/19	12	Meals, mileage
Donald Kendig	IFEBP Employee Benefits Conference and Administrators Masters Program	10/19-23/19	24	Registration, hotel, meals, mileage, incidentals
Riley Talford	Pension Bridge Alternatives	10/28-30/19	12	Hotel, meals, parking, mileage, incidentals
Steven Jolly	Hamilton Lane Summit	10/28-31/19	18	Hotel, meals, airfare, mileage, incidentals
John Adams, Dr. Rod Coburn, Nathan Magsig, Stanley McDivitt, MaryAnn Rogozinski	SACRS Fall Conference	11/12-15/19	17	Registration, hotel, meals, parking, mileage, incidentals

**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**

Board Member	2018 Hrs of Ed	2019 Hrs of Ed	Total	Complies
Adams, John	57	57	114	Yes
Coburn, Rod	23	47	70	Yes
Dowell, Robert	57	18	75	Yes
Garcia, Oscar	23	12	35	Yes
Jolly, Steven	04	65	69	Yes
Magsig, Nathan	64	41	105	Yes
McDivitt, Stanley	35	29	64	Yes
Robinson, John	40	17	57	Yes
Rogozinski, Mary Ann	57	46	103	Yes
Talford, Riley	58	63	121	Yes
Administrator				
Kendig, Donald	26	92	118	Yes