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## BOARD AGENDA LETTER

**DATE:** April 15, 2020

**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 Report – 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. First Quarter 2020 Trustee Travel and Second Quarter 2020 Trustee Anticipated Travel Report

**Fresno County Employees' Retirement Association  
Quarterly Board Travel  
For the Quarter Ended March 31, 2020**

Board Member	Event	Date	Description	Other	Registration	Hotel	Meals	Mileage	Airfare	Totals
<u>Completed Travel</u>										
Coburn, Rauden	PIMCO	2/24-28/20	2020 Institute	\$ 152.80	\$ -	\$ 1,443.95	\$ 110.70	\$ 320.28	\$ -	\$ 2,027.73
Kendig, Donald	CALAPRS	3/8-10/20	General Assembly	\$ -	\$ 250.00	\$ 542.30	\$ 38.00	\$ 397.90	\$ -	\$ 1,228.20
Kidd, Douglas	PIMCO	2/24-26/20	2020 Institute	\$ 112.00	\$ -	\$ 1,004.26	\$ 51.30	\$ 353.63	\$ -	\$ 1,521.19
<b>Total</b>				<b>\$ 264.80</b>	<b>\$ 250.00</b>	<b>\$ 2,990.51</b>	<b>\$ 200.00</b>	<b>\$ 1,071.81</b>	<b>\$ -</b>	<b>\$ 4,777.12</b>
<u>Anticipated Travel</u>										
None.				\$ -						
<b>Total</b>				<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

Total Travel Expenditures Year-to-Date	Trip Count	Average Trip Cost	Elective Trip Count	DD Trip Count	
John Adams	\$0.00	0	\$0.00	0	0
Laura Basua	\$0.00	0	\$0.00	0	0
Rod Coburn	\$2,027.73	1	\$2,027.73	1	0
Oscar Garcia	\$0.00	0	\$0.00	0	0
Steve Jolly	\$0.00	0	\$0.00	0	0
Nathan Magsig	\$0.00	0	\$0.00	0	0
Stan McDivitt	\$0.00	0	\$0.00	0	0
Douglas Papagni	\$0.00	0	\$0.00	0	0
John Robinson	\$0.00	0	\$0.00	0	0
Riley Talford	\$0.00	0	\$0.00	0	0
Donald Kendig	\$1,228.20	1	\$1,228.20	N/A	0
Douglas Kidd	\$1,521.19	1	\$1,521.19	N/A	0
<b>Total</b>	<b>\$4,777.12</b>				