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BOARD AGENDA LETTER

DATE: January 17, 2024

TO: Board of Retirement

FROM: Donald C. Kendig, CPA, Retirement Administrator

Staff Contact: Merelle Buttner, Executive Assistant

SUBJECT: Receipt and Filing of the Board of Retirement Annual Attendance Report for the Calendar Year 2023 – 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 2.3 Attendance, Paragraph 3., and the Board of Retirement Board 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 2023

FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD ATTENDANCE RECORD

2023

Board Member	18-Jan	1-Feb	15-Feb	1-Mar	15-Mar	5-Apr	19-Apr	3-May	7-Jun	21-Jun	19-Jul	2-Aug	6-Sep
Meeting Type	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg
			Canceled		Canceled					Canceled			
BASUA	X	X		X		X	X	X	X		X	AB	X
BONNER	X	X		X		X	X	AB	X		X	X	X
COBURN	X	X		X		X	X	X	X		X	X	X
GARCIA	X	X		X		X	X	AB	X		X	X	X
JOLLY	X	AB		X		X	X	X	X		X	X	X
MAGSIG	X	X		X		X	X	X	X		X	X	X
MCDIVITT	X	X		X		X	X	X	X		X	X	X
ROBINSON	X	X		X		X	X	AB	X		AB	X	X
TALFORD	X	X		X		X	X	X	X		X	X	X
CROW	X	X		X		X	X	AB	X		AB	AB	X
Board Member	20-Sep	4-Oct	18-Oct	19-Oct	1-Nov	6-Dec	20-Dec						
Meeting Type	Reg	Reg	OnSite	OnSite	Reg	Reg	Reg						
BASUA	X	X	X	X	X	X	X						
BONNER	X	AB	X	X	X	X	X						
COBURN	X	X	X	X	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	X	X						
MCDIVITT	X	AB	X	X	X	X	X						
ROBINSON	X	X	X	X	X	X	X						
TALFORD	X	X	X	X	X	AB	X						
CROW	X	X	X	X	AB	AB	X						
Board Member	1-Feb	5-Apr	17-May	13-Dec									
Meeting Type	PC	PC	BC	AC									
BASUA	X	X											
BONNER			X										
COBURN													
GARCIA			X	X									
JOLLY			X	X									
MAGSIG													
MCDIVITT	X	X											
ROBINSON				X									
TALFORD	X	X		X									
CROW	AB	X	X										

AB = Absent

x = No Payment Required

Blank = Attendance Not Required

Reg = Regular Meeting

PC = Personnel Committee

AC = Audit Committee

Spec = Special Meeting

AHRA = Ad Hoc Ret Admn

BC = Budget Committee