



Donald C. Kendig, CPA
Retirement Administrator

FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT

Marion Austin, Chair
Dr. Rod Coburn, III, Vice Chair
Laura P. Basua
Vicki Crow
Paul Dictos, CPA
Robert Dowell
Eulalio Gomez
Steven J. Jolly

DATE: January 21, 2015

TO: Board of Retirement

FROM: Donald C. Kendig, CPA
Retirement Administrator

STAFF CONTACT: Elizabeth Avalos
Administrative Services Assistant

SUBJECT: Government Code Section 31522.8 Trustee Education Compliance Report – RECEIVE AND FILE

Background and Discussion

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 in each board member continues to hold office.

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 year 2014 for your 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.

Please contact me if you have any questions. Thank you.

Fiscal and Financial Impacts

None form the receiving and filing of this item.

Recommended Action

1. Receive and file.

Attachment(s)

1. Fourth Quarter 2014 Trustee Travel Analysis Report

**Fresno County Employees' Retirement Association
Government Code Section 31522.8 Trustee Education Compliance Report
For the Calendar Year Ended December 31, 2014**

Board Member	Sponsor	Date	Hours of Education	Description of Expenses
Cade, Alan	CALAPRS Trustee Roundtable	2/7/14	6	Registration, hotel, meals, parking, mileage
Basua, Laura	CALAPRS General Assembly	3/1-4/14	14	Registration, hotel, meals, mileage
Basua, Laura; Jolly, Steve	Pension Bridge Annual	4/21-24/14	18	Hotel, meals, mileage
Basua, Laura; Cade, Alan; Crow, Vicki; Van Wyk, Becky	SACRS Spring Conference	5/13-16/14	18	Registration, hotel, meals, parking, mileage
Van Wyk, Becky	GFOA Conference	5/18-21/14	24	Registration, hotel, internet, meals, airfare
Austin, Marion; Coburn, Rod; Jolly, Steve	Wharton School Investment Courses	7/15-18/14	18	Registration, hotel, internet, meals, parking, mileage
Basua, Laura	CALAPRS Trustees' Roundtable	9/12/14	6	Registration, hotel, meals, parking, mileage

Van Wyk, Becky	CALAPRS Administrators' Institute	9/24/26	12	Registration, hotel, meals, parking, mileage
Austin, Marion; Basua, Laura; Case McNairy, Judith; Coburn, Rod; Crow, Vicki; Dowell, Robert; Gomez, Eulalio; Jolly, Steve; Van Wyk, Becky	Off-site Educational Meeting – presentations included Retirement Tiers, Reciprocity, CERL, Large Cap Growth, Direct Lending, Securities Lending, and Fixed Income Basics	10/15-16/14	12	Hotel, meals, mileage
Basua, Laura; Coburn, Rod; Crow, Vicki; Dowell, Robert; Gomez, Eulalio; Jolly, Steve; Kendig	SACRS Fall Conference	11/11-14/14	13	Registration, hotel, meals, parking, mileage

Board Member	Hours of Education
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Austin, Marion	30
Basua, Laura	81
Cade, Alan	24
Case McNairy, Judith	12
Coburn, Rod	43
Crow, Vicki	43
Dowell, Robert	25
Gomez, Eulalio	25
Jolly, Steve	79

Administrator

*Kendig, Donald	13
Van Wyk, Becky	66

*Mr. Kendig began his employment with FCERA on November 5, 2014.