



FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT

Steven J. Jolly, Chair
Dr. Rod Coburn, III, Vice Chair
Laura P. Basua
Gregory Baxter
Alan Cade, Jr.
Vicki Crow
Robert Dowell
Eulalio Gomez
Mary Ann Rogozinski, Alternate

Donald C. Kendig, CPA
Retirement Administrator

DATE: January 21, 2016
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

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 2014 and 2015 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.

Fiscal and Financial Impacts

None from the receiving and filing of this item.

Recommended Action(s)

1. Receive and file.

Attachment(s)

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, 2015

Board Member	Sponsor	Date	Hours	Hours of Description of Expenses
Kendig, Donald	CALAPRS Administrators' Roundtable	1/23/15	7	Registration, hotel, meals, mileage
Austin, Marion	Institutional Investor Conference	1/27/15	7	Registration, hotel, meals, mileage
Basua, Laura	CALAPRS Trustees' Roundtable	2/5/16	7	Registration, hotel, meals, mileage, parking
Basua, Laura; Coburn, Rod; Dowell, Robert; Gomez, Eulalio; Kendig, Donald	CALAPRS General Assembly	3/8-10/15	8.5	Registration, hotel, meals, mileage, parking
Basua, Laura; Jolly, Steven	Pension Bridge Annual	4/6-9/15	12.5	Hotel, meals, mileage, parking
Basua, Laura; Baxter, Greg; Dowell, Robert; Gomez, Eulalio; Kendig, Donald	SACRS Spring Conference	5/12-15/15	17 (Basua – 7)	Registration, hotel, meals, mileage, parking
Coburn, Rod; Jolly, Steven	Wharton Investment Courses	7/27-29/15	16	Registration, hotel, parking, mileage
Kendig, Donald	NCPERS Pension Funding Forum	8/24-25/15	15	Registration, hotel, meals, parking, mileage

Dowell, Robert; Rogozinski, Mary Ann	CALAPRS Pension Management	8/25-28/15	11	Registration, meals, mileage
Basua, Laura; Baxter, Gregory; Gomez, Eulalio; Kendig, Donald	Verus 2015 Client Summit	9/1/15	6.5	Hotel, airfare, meals, mileage
Basua, Laura; Gomez, Eulalio	Public Funds Forum	9/8/-10/15	16.5	Hotel, meals, parking, mileage
Basua, Laura; Baxter, Gregory; Coburn, Rod; Dictos, Paul; Dowell, Robert; Rogozinski, Mary Ann; Kendig, Donald	FCERA Crucial Conversations	9/17-18/15	15 (Baxter, Dictos – 7.5)	Registration
Baxter, Gregory; Coburn, Rod	Nossaman Pension & Investments Fiduciaries Forum	9/24-25/15	7.5	Hotel, mileage, parking
Baxter, Gregory; Kendig, Donald	Opal Investment Trends Summit	9/28-30/15	17.5	Hotel, meals, parking, mileage
Jolly, Steven	Wharton Advanced Investment Management Course	9/29-10/3-15	21	Registration, hotel, airfare, meals, taxi, baggage fee
Kendig, Donald	CALAPRS Administrators' Institute	9/30-10-2/15	10	Registration, mileage
Basua, Laura	Hamilton Lane Annual Investors' Meeting	10/12-14/15	7.25	Hotel, airfare, meals, mileage, taxi, baggage fee

<p>Basua, Laura; Baxter, Gregory; Coburn, Rod; Dowell, Robert; Gomez, Eulalio; Jolly, Steven Rogozinski, Mary Ann; Kendig, Donald</p>	<p>Off-site Educational Meeting – presentations included FCERA Bylaws review, New Employee Orientation and Arrivos Member Portal Demonstrations, Data Security Review, Public Agency Status Review, Securities Litigation, Real Asset Investments, Cash Overlay, Macroeconomic View, Private Equity and Other Illiquid Assets, Investment Consultant Industry Evolution, 2016 Investment Plan</p>	<p>10/21-22/15</p>	<p>9.5</p>	<p>Hotel, meals, mileage</p>
<p>Basua, Laura; Coburn, Rod; Dowell, Robert; Gomez, Eulalio; Rogozinski, Mary Ann; Kendig, Donald</p>	<p>SACRS Fall Conference</p>	<p>11/16-20/15</p>	<p>17</p>	<p>Registration, hotel, airfare, meals, parking, mileage, taxi, baggage fees, portorage</p>

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, 2015

Board Member	2014 Hrs of Ed	2015 Hrs of Ed	Total	Complies
Austin, Marion	30	7	37	NA
Basua, Laura	81	106.75	187.75	Yes
Baxter, Greg	NA	65.5	65.5	Yes
Cade, Alan	24	NA	24	Yes
Case McNairy, Judith	12	NA	12	NA
Coburn, Rod	43	73.5	116.50	Yes
Crow, Vicki	43	0	43	Yes
Dictos, Paul	NA	7.5	7.5	NA
Dowell, Robert	25	78	103	Yes
Gomez, Eulalio	25	75	100	Yes
Jolly, Steve	79	59	138	Yes
Rogozinski, Mary Ann	NA	52.5	52.5	Yes
Administrator				
Kendig, Donald	13	123	136	Yes