



FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT

Dr. Rauden Coburn, III, Chair

Steven J. Jolly, Vice Chair

Laura P. Basua

Gregory Baxter

Alan Cade, Jr.

Robert Dowell

Oscar J. Garcia, CPA

Eulalio Gomez

Nathan Magsig, MBA MS

Mary Ann Rogozinski, Alternate

Donald C. Kendig, CPA  
Retirement Administrator

**DATE:** January 18, 2017

**TO:** Board of Retirement

**FROM:** Donald C. Kendig, CPA  
Retirement Administrator

**Staff Contact:** Elizabeth Avalos  
Executive Assistant

**SUBJECT: Board of Retirement Annual Attendance Report for the Calendar Year 2016 –  
RECEIVE AND FILE**

**Recommended Action(s)**

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 2.2.3., and the Board of Retirement 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(s)**

1. Annual Attendance Report 2016

## **BOARD OF RETIREMENT 2016 MEETING ATTENDANCE REPORT**

### **Regular Board Meetings**

<b>Meeting Date</b>	<b>Trustee Absent</b>
March 16, 2016	Mary Ann Rogozinski
April 6, 2016	Gregory Baxter Steven Jolly
April 20, 2016	Vicki Crow Eulalio Gomez
May 4, 2016	Gregory Baxter
June 1, 2016	Alan Cade, Jr Vicki Crow Mary Ann Rogozinski
July 20, 2016	Robert Dowell Steven Jolly Mary Ann Rogozinski
August 3, 2016	Mary Ann Rogozinski
August 17, 2016	Alan Cade, Jr Mary Ann Rogozinski
September 7, 2016	Laura Basua Eulalio Gomez
September 21, 2016	Dr. Rod Coburn, III
October 5, 2016	Steven Jolly
October 19, 2016	Dr. Rod Coburn, III
October 20, 2016	Dr. Rod Coburn, III
November 2, 2016	Eulalio Gomez
December 7, 2016	Robert Dowell Eulalio Gomez Steven Jolly

**Attendance Report**  
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**Board Consultants Evaluation Committee Meetings**

<b>Meeting Date</b>	<b>Trustee Absent</b>
*March 2, 2016	Laura Basua

**Disability Committee Meetings**

<b>Meeting Date</b>	<b>Trustee Absent</b>
April 6, 2016	Steven Jolly

**Special Meetings (Hearings)**

<b>Meeting Date</b>	<b>Trustee Absent</b>
July 14, 2016	Laura Basua Eulalio Gomez Steven Jolly
November 29, 2016	Steven Jolly Mary Ann Rogozinski

**Audit Committee Meetings**

<b>Meeting Date</b>	<b>Trustee Absent</b>
December 14, 2016	Oscar Garcia

\*Committee Member Basua was on premise but had stepped out to take an emergency call. Due to the length of the meeting (4 minutes), Trustee Basua was not present.