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## BOARD AGENDA LETTER

**DATE:** January 17, 2018  
**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**

### Recommended Action(s)

1. Receive and file.

### Fiscal and Financial Impacts

None from the receiving and filing of this item.

### 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 2016 and 2017 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.

### 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, 2017**

<b>Board Member/ Administrator</b>	<b>Sponsor</b>	<b>Date</b>	<b>Hours</b>	<b>Description of Expenses</b>
Donald Kendig	CALAPRR Administrators' Roundtable	1/19-20/17	7	Registration, hotel, meals, mileage
Donald Kendig	Sterling Educations (Lease Agreements)	1/26/17	0	Registration
Steven Jolly	PIMCO Investment Forum	2/15-16/17	8	Hotel, meals, mileage
Oscar Garcia, Kendig, Donald	CII Conference	2/26/17-3/1/17	14	Hotel, airfare, meals, mileage, parking, incidentals
Laura Basua, Gregory Baxter, Rod Coburn, Robert Dowell, Eulalio Gomez, Donald Kendig	CALAPRS General Assembly	3/5-7/17	18	Registration, hotel, meals, mileage, parking, incidentals
Mary Ann Rogozinski	Principles of Pension Management	3/29-31/17	11	Registration, meals, mileage
Alan Cade, Steven Jolly, Donald Kendig	WAMCO Site Visit	4/6-7/17	0	Hotel, meals, mileage, incidentals
Eulalio Gomez	CALAPRS Reciprocity Roundtable	4/25/17	6	Registration, hotel, meals, mileage
Gregory Baxter, Donald Kendig	Public Funds Roundtable	4/25-28/17	11	Hotel, meals, mileage, parking
Gregory Baxter, Rod Coburn	Artisan Partners Site Visit	5/11/17	0	Train

Annual Trustee Educational Activities Report/Trustee Education Compliance Report

Laura Basua, Gregory Baxter, Alan Cade, Rod Coburn, Robert Dowell, Eulalio Gomez, Nathan Magsig, Mary Ann Rogozinski, Donald Kendig	SACRS Spring Conference	5/16-19/17	17	Registration, hotel, meals, mileage, parking, incidentals
Laura Basua, Gregory Baxter, Eulalio Gomez, Nathan Magsig, Donald Kendig	IFM and Systematic Site Visit	5/23-25/17	0	Hotel, airfare, meals, mileage, parking, incidentals
Nathan Magsig	PIMCO Institute	6/13-15/17	11	Hotel, meals, mileage, incidentals
Donald Kendig	CALAPRS Administrators' Roundtable	6/23/17	7	Registration, meals, mileage, parking
Donald Kendig	IFEBP Institute	6/24-25/17	11	Registration, hotel, meals, mileage, parking, incidentals
Alan Cade	IMN Conference	6/25-27/17	12	Hotel, meals, mileage, incidentals
Laura Basua, Rod Coburn, Robert Dowell, Eulalio Gomez, Nathan Magsig, Donald Kendig	Verus Annual Client Summit	8/28-29/17	11	Hotel, meals, mileage, parking, incidentals
Laura Basua, Eulalio Gomez	Public Funds Summit	9/5-7/17	12	Registration, airfare, hotel, meals, mileage, incidentals
Donald Kendig	Council of Institutional Investors Fall Conference	9/12-15/17	14	Hotel, meals, mileage, parking, incidentals

**Annual Trustee Educational Activities Report/Trustee Education Compliance Report**

**Page 4**

Eulalio Gomez, Donald Kendig	Foster Pepper Site Visit	9/18/17	0	Hotel, airfare, meals, incidentals
Laura Basua, Steven Jolly	Mondrian, IFM, PIMCO Site Visits	9/25-26/17	0	Hotel, airfare, meals, mileage, parking, incidentals
Donald Kendig	CALAPRS Administrators' Roundtable	9/27-29/17	14	Registration, meals, mileage, incidentals
Steven Jolly	Hamilton Lane Advisory/Annual Meeting	10/21-24/17	0	Hotel, airfare, incidentals
Rod Coburn, Robert Dowell	PIMCO 2017 Institute	10/23/27/17	18	Hotel, meals, mileage, incidentals
Laura Basua, Rod Coburn, Robert Dowell, Eulalio Gomez, Steve Jolly, Mary Ann Rogozinski, Donald Kendig	FCERA Board Off-site Educational Meeting	11/1-2/17	12	Hotel, meals, mileage
Laura Basua, Robert Dowell, Eulalio Gomez, Mary Ann Rogozinski, Donald Kendig	SACRS Fall Conference	11/14-17/17	17	Registration, hotel, meals, parking, mileage, incidentals
Donald Kendig	Nossaman's Fiduciary Forum	12/1/17	5	Hotel, meals, mileage, parking, incidentals

**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, 2017**

<b>Board Member</b>	<b>2016 Hrs of Ed</b>	<b>2017 Hrs of Ed</b>	<b>Total</b>	<b>Complies</b>
Adams, John*	N/A	N/A	N/A	N/A
Basua, Laura	95	76	171	Yes
Baxter, Greg	56	46	102	Yes
Cade, Alan	74	29	103	Yes
Coburn, Rod	18	76	94	Yes
Dowell, Robert	111	93	204	Yes
Gomez, Eulalio	56	93	149	Yes
Garcia, Oscar*	N/A	14	14	N/A
Jolly, Steven	37	20	57	Yes
Magsig, Nathan*	N/A	39	39	Yes
Rogozinski, Mary Ann	71	57	128	Yes
<b>Administrator</b>				
Kendig, Donald	128	158	286	Yes

\*Term Dates: Adams – 11/28/17; Garcia – 11/2/16; Magsig – 1/13/17