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BOARD AGENDA LETTER

DATE: February 7, 2018

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 2017,
New Format – 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 reformatted as requested by Alternate Trustee Rogozinski at the January 18, 2018 Regular meeting.

Attachment(s)

1. Annual Attendance Report 2017

**BOARD OF RETIREMENT
ANNUAL ATTENDANCE REPORT
CALENDAR YEAR 2017**

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
BASUA	X	X	X	X	X	X	X	X	X	X	X	X	AB
BAXTER	X	X	X	AB	X	X	X	X	X	X	AB	AB	AB
CADE	X	X	X	X	X	X	X	X	X	X	X	X	Resign
COBURN	X	X	X	X	X	X	X	X	X	X	AB	AB	X
DOWELL	X	X	X	X	X	X	X	X	X	AB	X	X	X
GARCIA	X	AB	X	AB	X	X	X	X	AB	X	AB	X	X
GOMEZ	X	X	X	X	X	AB	X	X	X	X	X	AB	AB
JOLLY	X	X	AB	X	X	X	X	X	X	X	X	X	X
MAGSIG	X	X	X	X	X	X	X	X	X	X	X	AB	X
ROGOZINSKI	X	X	X	X	X	X	AB	X	X	X	AB	AB	X

Board Member	20-Sep	4-Oct	18-Oct	1-Nov	2-Nov	6-Dec	13-Dec						
Meeting Type	Reg	Reg	Reg	Retreat	Retreat	Reg	Reg						
BASUA	X	X	X	X	X	X	X						
BAXTER	AB	AB	AB	AB	AB	Resign							
ADAMS						X	X						
COBURN	X	X	X	X	X	X	X						
DOWELL	X	X	X	X	X	X	X						
GARCIA	X	AB	X	AB	AB	X	X						
GOMEZ	X	X	X	X	X	X	X						
JOLLY	AB	X	X	X	X	X	X						
MAGSIG	X	X	X	AB	AB	X	X						
ROGOZINSKI	X	X	X	X	X	X	X						

Board Member	15-Feb	15-Mar	15-Mar	23-Mar	5-Apr	19-Apr	24-May	21-Jun	20-Sep	25-Sep	30-Oct	21-Nov	18-Dec
Meeting Type	Disab	BCEC	Disab	Joint	Budget	Disab	Audit	Disab	Pers	Disab	Special	Special	Pers
BASUA	X	X	X	X		X		X	X	AB	X	X	X
BAXTER		X		X									
CADE				X	X		X						
COBURN	X		X	X		X	X	X		X	X	X	
DOWELL	X		X	AB	X	X		AB	X	X	X	X	X
GARCIA				X			AB				X	X	
GOMEZ	X	X	X	X		X		X	X	X	X	X	X
JOLLY				X	X		X				X	X	
MAGSIG		X		X							X	X	
ROGOZINSKI				X	X				AB		X	AB	X

X = Present
AB = Absent
BLANK = Not Required

BASUA 2 AB
BAXTER 9 AB
COBURN 2 AB
DOWELL 3 AB
GARCIA 8 AB
GOMEZ 3 AB
JOLLY 2 AB
MAGSIG 3 AB
ROGOZINSKI 5 AB