

Phillip Kapler Retirement Administrator Agenda Item No. 1

FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

BOARD OF RETIREMENT
Eulalio Gomez, Chair
John P. Souza, Vice Chair
Marion Austin
Laura P. Basua
Dr. Rod Coburn, Ill
Franz Criego
Vicki Crow
Steven J. Jolly
Phil Larson
Regina Wheeler, Alternate

**DATE:** August 15, 2012

TO: Trustees, Board of Retirement

FROM: Phillip Kapler
Retirement Administrator

SUBJECT: Second Quarter 2012 Trustee Travel Report

The FCERA Trustee Travel Policy requires a quarterly report on all travel by Trustees. Such reports shall identify the individual Trustee, and the location, purpose and cost of travel. The report shall be agendized and reviewed by the Board of Retirement at the second regular meetings in January, April, July and October of each calendar year. The report also shall include anticipated travel for the ensuing quarter.

I have attached the Second Quarter 2012 Trustee Travel Analysis Report, which covers the period April 1, 2012 through June 30, 2012 and anticipated travel for the period July 1, 2012 through September 30, 2012 for your reference.

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

## Fresno County Employees' Retirement Association Quarterly Board Travel For the quarter ended June 30, 2012

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Board Member	Event	Date	Description		Other	Registration		Hotel	Meals		Mileage		Airfare			Totals	
Completed Travel				<del> </del>									,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		AII IGI Ç	+	Totals
Criego, Franz	Pension Bridge Annual	4/9-10/12	Investment	\$	116.28	\$	_	\$	546.08	\$	_	\$	205.35	\$		\$	867.71
Criego, Franz	SACRS	5/8-10/12	Spring Conference	\$	_	\$	100.00	\$	640.59	\$	_	\$	305.25	\$	-	\$	1,045.84
Crow, Vicki	SACRS	5/8-10/12	Spring Conference	\$		\$	100.00	\$	582.00	\$	45.00	\$	298.59	\$	-	\$	1,025.59
Jolly, Steve	SACRS	5/8-10/12	Spring Conference	\$	<b>10</b>	\$	100.00	\$	520.76	\$	28.60	\$	308.58	\$	-	\$	957.94
Souza, John	SACRS	5/8-10/12	Spring Conference	\$	*	\$	100.00	\$	640.59	\$	-	\$	466.20	\$		\$	1,206.79
Total				\$	116.28	\$	400.00	\$	2,930.02	\$	73.60	\$	1,583.97	\$		\$	5,103.87
Board Member	Event	Date	Description		Other		Registration		Hotel		Meals	Estimate		imate Airfare		Totals	
Anticipated Travel				1												1	
Ciego, Franz	SACRS	7/15-18/12	Public Pension Investment Mgmt Program 2012	\$	36.00	\$	2,500.00	\$	680.97	\$	85.80	s	200.91	s		\$	3,503.68
Gomez, Eulalio	SACRS	7/15-18/12	Public Pension Investment Mgmt Program 2012	\$	36.00	\$	2,500.00	\$	680.97		85.80			\$ \$	_	\$	3,503.68
Total				\$	72.00	\$	5,000.00		1,361.94	\$	171.60		401.82	· · · · · · · · · · · · · · · · · · ·		\$	7.007.36