



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 7

MEETING DATE: January 15, 2020

SUBJECT: Board Education Compliance Report

SUBMITTED FOR: Consent Deliberation and Action Receive and File

RECOMMENDATION

Staff recommends the Board receive and file the annual Board Education Compliance Report for 2019.

PURPOSE

This item complies with the SCERS Board Education Policy to maintain and post a record of Board Member compliance with Government Code section 31522.8, which requires Board Members to complete 24 hours of education within the first two years of assuming office and for every subsequent two-year period thereafter.

ATTACHMENT

- Board Education Compliance Report for 2019

Prepared by:

/S/

Eric Stern
Chief Executive Officer

SCERS BOARD MEMBER EDUCATION COMPLIANCE REPORT -- 2019

	2-YEAR COMPLIANCE PERIOD	RICHARD FOWLER	JOHN KELLY	KEITH DEVORE	DIANA GIN	JAMES DIEPENBROCK	BEN LAMERA	ALAN MATRE	KATHY O'NEIL	MATTHEW PETERSEN	MARTHA HOOVER	JOHN CONNELLY
		1/1/2019- 12/31/2020	1/1/2019- 12/31/2020	1/1/2019- 12/31/2020	1/1/2019- 12/31/2020	1/1/2019- 12/31/2020	6/26/2018- 6/25/2020	1/1/2019- 12/31/2020	1/1/2019- 12/31/2020	1/1/2019- 12/31/2020	1/1/2018- 12/31/2019	1/1/2019- 12/31/2020
EDUCATION SESSION	DATE											
EDUCATION BOARD ITEM: PENSION REFORM LITIGATION	2/21/2018										0.5	
EDUCATION BOARD ITEM: ALTERNATIVE ACTIVE MANAGEMENT EQUITY STRATEGIES	2/21/2018										0.5	
SACRS SPRING CONFERENCE 2018	5/15/2018- 5/18/2018										8.5	
EDUCATION BOARD ITEM: PRIVATE CREDIT	5/23/2018										0.5	
EDUCATION BOARD ITEM: PRIVATE EQUITY IN SMALL/LOWER-MIDDLE BUYOUT INVESTING	9/19/2018						0.5				0.5	
EDUCATION BOARD ITEM: LIQUIDITY ANALYSIS	12/19/2018						0.5				0.5	
SCERS NEW TRUSTEE ORIENTATION	1/16/2019	-	-	-	3	-	-	-	-	3	-	-
EDUCATION BOARD ITEM: PRIVATE EQUITY BUYOUT STRATEGIES	1/16/2019	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5
EDUCATION BOARD ITEM: PRIVATE EQUITY	3/20/2019	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5
PENSION BRIDGE CONFERENCE	4/9/2019- 4/10/2019	14	-	-	-	-	-	-	-	-	-	-
EDUCATION BOARD ITEM: PRIVATE EQUITY IMPLEMENTATION CONSIDERATIONS	4/17/2019	1	1	1	1	1	1	1	1	1	1	1
SACRS SPRING CONFERENCE 2019	5/6/2019- 5/9/2019	-	-	12	-	-	13	-	-	-	12	12
CALAPRS PRINCIPLES OF PENSION MANAGEMENT	8/26/2019- 8/29/2019	20.25	-	-	-	-	-	-	-	-	-	-
EDUCATION BOARD ITEM: PROXY VOTING	10/16/2019	0.75	0.75	0.75	0.75	0.75	0.75	0.75	0.75	0.75	0.75	0.75
EDUCATION BOARD ITEM: PRIVATE EQUITY CO-INVESTMENT STRATEGY	10/16/2019	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5
SACRS FALL CONFERENCE 2019	11/12/2019- 11/15/2019	-	15	-	-	-	-	-	-	-	15	15
EDUCATION BOARD ITEM: CAPITAL MARKET ASSUMPTIONS	12/18/2019	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5
AB 1234 ETHICS	various	2	2	2	2	2	2	2	-	2	2	2
AB 1825 WORKPLACE HARASSMENT PREVENTION	various	2	2	2	2	2	2	2	-	2	2	2
TOTAL EDUCATION HOURS		42	22.75	19.75	10.75	7.75	21.75	7.75	3.75	10.75	45.75	34.75
HOURS NEEDED		0	1.25	4.25	13.25	16.25	2.25	16.25	20.25	13.25	0	0