



Date: January 15, 2020  
To: Board of Retirement  
From: Judy Zeller, Administrative Assistant  
Subject: Trustee Education and Training Quarterly Report

History:

On January 1, 2013 Section 31522.8 was added to the Government Code which requires trustees to receive education in general pension related topic areas. MCERA's Trustee Education and Travel Policy ensures that board members receive education and the reporting of that education is compliant with the new statute. Some highlights of the Trustee Education and Travel Policy include:

- ◇ Board members are required to complete a minimum of 24 hours of education within the first two years of assuming office and for every subsequent two-year period in which the board member continues to hold office.
- ◇ The goal of the policy is that all trustees agree to develop and maintain an adequate level of knowledge and understanding of relevant issues involved in the administration of MCERA throughout their terms as trustees of MCERA.
- ◇ Establishes a means for determining the programs, training, and educational sessions that qualify as Board member education. Educational seminars sponsored by the state, national pension fund organizations, and seminars sponsored by accredited academic institutions shall be deemed to meet board member educational requirements.
- ◇ Requires that each Board maintain a record of board member compliance with the Trustee Education and Travel Policy and that the Policy and an annual report on board member compliance be placed on MCERA's internet website.
- ◇ Mandates that the Board allocate sufficient funds annually in its budget to enable trustees to attend specified conferences.

Quarterly Trustee Education Report:

Attached is an annual trustee education and training report for the two-year period beginning 1/1/2019 and ending 12/31/2020, and a current list of future educational opportunities. Board members are required to complete a minimum of 24 hours of education within the first two years of assuming office and for every subsequent two-year period in which the board member continues to hold office. The previous two-year period began 1/1/17 and ended 12/31/2018.

Please note: Most educational conferences do not report to MCERA on hours of attendance. In order to receive credit for educational hours trustees must complete and submit a Report of Trustee Education and Training form (attached) to MCERA. SACRS can provide a report to trustees regarding educational hours earned for each conference attended, if trustees report to SACRS by completing and submitting evaluation forms for every conference presentation/session attended. SACRS provides evaluation forms at the entrance to every conference presentation/session.



# MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION

2019-2020 Trustee Conference/Seminar Attendance and Educational Hours Credited										
Trustee	Jeri Harris	Quincy Cromer	Lee Parker	Kathryn Cavness	Julie Forrester	Richard Shoemaker	Shari Schapmire	Kathryn Smith	Tim Knudsen	Dan Gjerde
First Meeting Date	January 21, 2015	March 20, 2019	February 14, 2017	December 3, 2014	January 16, 2019	December 12, 2011	January 17, 2007	July 19, 2017	December 17, 2008	January 21, 2015
2-Year Report Cycle	2019-2020	2019-2020	2019-2020	2019-2020	2019-2020	2019-2020	2019-2020	2019-2020	2019-2020	2019-2020
2019										
Ethics Training		2			2	2				
2019 Callan National Conference	5		5			16				
Brown Act Training					2					
Harassment Prevention Training	2	2	2	2	2	2	2	2	2	2
CA Institutional Forum 12/5/19			4							
Market Group 2/11-12/19			4							
Asset Class Education 4/17/19	1	1	1	1	1	1	1	1	1	1
SACRS Spring Conference 5/7-10/19				11	11			8.25		
Callan Web ESG Education										1
Asset Class Education 6/19/19	2	2	2	2	2	2	2	2	2	2
Principles of Pension Management at Pepperdine 8/28-31/17		24			24					
SACRS Fall Conference 11/12-15/19		10.5		13			12		13	
2019 Year End Totals	10	41.5	18	29	44	23	17	13.25	18	6



MENDOCINO COUNTY EMPLOYEES  
RETIREMENT ASSOCIATION

2019-2020 Trustee Conference/Seminar Attendance and Educational Hours Credited Continued											
Trustee		Jeri Harris	Quincy Cromer	Lee Parker	Kathryn Cavness	Julie Forrester	Richard Shoemaker	Shari Schapmire	Kathryn Smith	Tim Knudsen	Dan Gjerde
2020											
Ethics Training											
Harassment Training											
2020 Callan National Conference											
CALAPRS Advanced Principles											
Callan College-Intro to Investments											
2020 SACRS Spring Conference											
CALAPRS Principles											
2020 SACRS Fall Conference											
2020 Year End Totals											
2 Year Period Ending 12/31/2018 Totals											



Credit may also be received for viewing recordings of past educational conferences and participation in online trainings or webinars. If you would like to receive credit for other trainings or conferences attended which are related to retirement system issues, please complete and submit a Report of Trustee Education and Training Form. A copy of this form is included with this report. Please remember to submit your completed form to receive educational credit for trainings. Also, remember to submit travel receipts in order to receive reimbursement for your travel expense. Contact Judy Zeller for assistance.

2020 Educational Opportunities:

Anytime	View Callan On-Demand Webinars online at <a href="https://www.callan.com/ondemandwebinar-2/">https://www.callan.com/ondemandwebinar-2/</a> .
Anytime	Segal Consulting Webinars online at <a href="https://www.segalco.com/publications-videos/videos-webinars/#PublicSector">https://www.segalco.com/publications-videos/videos-webinars/#PublicSector</a>
Anytime	SACRS Past Conference Recordings are available upon request.

January 27-29, 2020	Callan National Conference	San Francisco, CA
March 7-10, 2020	CALAPRS General Assembly	Rancho Mirage, CA
March 30-April 1, 2020	CALAPRS Advanced Principles of Pension Management for Trustees	Los Angeles, CA
May 12-15, 2020	SACRS Spring Conference	San Diego, CA
July 2020	SACRS UC Berkeley Public Investment Management Program	Berkeley, CA
August 25-28, 2020	CALAPRS Principles of Pension Governance for Trustees	Malibu, CA
October 23, 2020	CALAPRS Trustee's Roundtable	San Jose, CA
November 10-13, 2020	SACRS Fall Conference	Indian Wells, CA



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**REPORT OF TRUSTEE EDUCATION AND TRAINING**

Trustee Name: \_\_\_\_\_

Name of Conference/Webinar: \_\_\_\_\_

Dates of Conference/Webinar: \_\_\_\_\_

List Each Presentation Topic and Materials Reviewed:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Brief Summary of Information and Knowledge Gained:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Evaluation of the Conference/Seminar and its Presentations:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I Would Recommend This Conference/Webinar to other Trustees: Yes: \_\_\_\_\_ No: \_\_\_\_\_

Total Number of Educational Hours Completed\*: \_\_\_\_\_

\*Excludes breaks and meals periods

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

Please submit your completed form to Judy Zeller, Administrative Assistant, to receive credit for educational/training hours.