



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 12

MEETING DATE: January 18, 2023

SUBJECT: Board Education Compliance Report

SUBMITTED FOR: Consent Deliberation and Action Receive and File

RECOMMENDATION

Receive and file the annual Board Education Compliance Report for 2022.

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 Order
- Board Education Compliance Report for 2022

Prepared by:

/S/

Eric Stern

Chief Executive Officer



Retirement Board Order

Sacramento County Employees' Retirement System

Before the Board of Retirement
January 18, 2023

AGENDA ITEM:

Board Education Compliance Report 2022

THE BOARD OF RETIREMENT hereby approves Staff's recommendation to receive and file the Board Education Compliance Report for 2022.

I HEREBY CERTIFY that the above order was passed and adopted on January 18, 2023 by the following vote of the Board of Retirement, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ALTERNATES:
(Present but not voting)

Keith DeVore
Board President

Eric Stern
Chief Executive Officer and
Board Secretary



2022 ANNUAL BOARD EDUCATION COMPLIANCE REPORT

TRUSTEE	TWO-YEAR PERIOD OF COMPLIANCE	EDUCATION HOURS COMPLETED	REMAINING HOURS REQUIRED	Ethics Education	Sexual Harassment Prevention Training
Aguallo, Robert Appointed by the Board of Supervisors	8/17/2022-8/16/2024	21.25	2.75	✓	✓
Banda, M. Tapa Elected by the Miscellaneous Members	12/7/2022 - 12/6/2024	4.25	19.75	✓	✓
*Comerchero, Dave Elected by the Miscellaneous Members	1/1/2022 - 12/31/2023	14.20	9.80	✓	✓
DeVore, Keith Appointed by the Board of Supervisors	1/1/2021 - 12/31/2022	28.50	0.00	✓	✓
Diepenbrock, James Appointed by the Board of Supervisors	9/27/2022-9/26/2024	2.25	21.75	✓	
**Fowler, Richard Appointed by the Board of Supervisors	1/1/2021 - 12/31/2022	53.70	0.00	✓	✓
Giboney, Chris Elected by the Safety Members (Alternate)	1/1/2022 - 12/31/2023	53.00	0.00	✓	✓
Hoover, Martha Elected by the Retired Members	1/1/2020 - 12/31/2022	23.20	0.80	✓	✓
***Lamera, Ben Ex Officio, Director of Finance	6/26/2020 - 6/25/2022 6/26/2022 - 6/25/2024	58.80 20.50	0.00 3.50	✓	✓
Mangru, Alina Elected by the Miscellaneous Members	1/1/2022 - 12/31/2023	54.50	0.00	✓	✓
Noble, Jack Elected by the Safety Members	1/1/2022 - 12/31/2023	49.50	0.00	✓	✓
O'Neil, Kathy Elected by the Retired Members (Alternate)	1/1/2021 - 12/31/2022	26.70	0.00	✓	✓
Suter, Ronald Appointed by the Board of Supervisors	5/10/2022 - 5/9/2024	36.00	0.00	✓	

*Retired March 2022

**Term ended 6/30/2022

The Board Education Policy and Government Code Section 31522.8 require Board Members to complete 24 hours of Board Member education within the first two years of assuming office and for every subsequent two-year period thereafter. Government Code Section 53235.1 requires at least two hours of Ethics training within one year of assuming office and every two years thereafter. Government Code Section 12950.1 requires at least two hours of Sexual Harassment Prevention training within six months of assuming office and every two years thereafter.