

Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

MEETING DATE:	Agenda Iter January 17, 2024					
SUBJECT:	Annual Board Education Compliance Report					
SUBMITTED FOR:	<u>X</u> Consent	Deliberation and Action	Receive and File			

RECOMMENDATION

Receive and file the annual Board Education Compliance Report for 2023.

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 2023

Prepared by:

/s/

Eric Stern Chief Executive Officer



Before the Board of Retirement January 17, 2024

AGENDA ITEM:

Annual Board Education Compliance Report 2023

THE BOARD OF RETIREMENT hereby approves Staff's recommendation to receive and file the Annual Board Education Compliance Report for 2023.

I HEREBY CERTIFY that the above order was passed and adopted on January 17, 2024 by the following vote of the Board of Retirement, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ALTERNATES: (Present but not voting)

James Diepenbrock Board President Eric Stern Chief Executive Officer and Board Secretary



2023 ANNUAL BOARD EDUCATION COMPLIANCE REPORT

TRUSTEE	TWO-YEAR PERIOD OF COMPLIANCE	EDUCATON 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	76.25	0.00	\checkmark	\checkmark
Banda, M. Tepa Elected by the Miscellaneous Members	12/1/2022 - 11/30/2024	41.00	0.00	✓	~
DeVore, Keith Appointed by the Board of Supervisors	1/1/2023 - 12/31/2024	28.75	0.00	~	~
Diepenbrock, James Appointed by the Board of Supervisors	9/27/2022 - 9/26/2024	35.30	0.00	\checkmark	\checkmark
Giboney, Chris Elected by the Safety Members (Alternate)	1/1/2022 - 12/31/2023	115.75	0.00	✓	✓
Hoover, Martha Elected by the Retired Members	1/1/2023 - 12/31/2024	14.75	9.25	✓	✓
***Rinde, Chad Ex Officio, Director of Finance	6/26/2023 - 6/25/2025	12.50	11.50	~	✓
Mangru, Alina Elected by the Miscellaneous Members	1/1/2022 - 12/31/2023	90.75	0.00	~	~
Noble, Jack Elected by the Safety Members	1/1/2022 - 12/31/2023	63.75	0.00	~	~
Irish, Dave Elected by the Retired Members (Alternate)	1/1/2023 - 12/31/2024	58.75	0.00	~	~
Suter, Ronald Appointed by the Board of Supervisors	5/10/2022 - 5/9/2024	46.75	0.00	\checkmark	~

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.