



Regular Meeting

Item number 11c – Open session

Subject: Board Member Education - Revised

Presenter(s): Chairperson

Item type: Consent action

Date and time: November 7, 2024– 0 minutes

Attachment(s): None

PowerPoint presentation(s): None

Revisions in **bold**.

Proposed Education for Board Approval for FY 2024-2025:

2024-2025 Education Budget: \$180,000.00

Estimated Funds committed to date: **\$52,000.00**

Board Member(s)	Education Event	Description	Funding Source	Estimated Cost
Sharon Hendricks	Responsible Investor USA 2024 New York, NY December 3-4, 2024	Investment Issues	CalSTRS	\$3,800.00

Education events previously approved by Board Chair or Vice Chair:

Board Member(s)	Education Event	Description	Funding Source	Estimated Cost
Denise Bradford	Trustee Leadership Forum: Peer Mentoring Project at the Centre for Labor and a Just Economy Cambridge, MA October 28-29, 2024	Board Governance	CalSTRS	\$3,000.00