



## Regular Meeting

### Item Number 9c – Open Session

**Subject:** Board Member Education - Revised

**Presenter(s):** Chairperson

**Item Type:** Consent Action

**Date & Time:** May 3, 2023 – 0 minutes

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**Attachment(s):** None

**PowerPoint(s):** None

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Revisions are in **bold**.

#### **Proposed Education for Board Approval for FY 2022-2023:**

2022-23 Education Budget: \$180,000.00  
Estimated funds committed to date: \$131,325.00

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
<b>Denise Bradford</b>	<b>ICPM June Discussion Forum June 4-6, 2023 Montreal, Canada</b>	<b>Board Governance</b>	<b>CalSTRS</b>	<b>\$4,000</b>
<b>Sharon Hendricks Ken Tang Michael Gunning Karen Yamamoto</b>	<b>CalPERS Catalyst: California's Diverse Investment Manager Forum June 27-28, 2023 San Francisco, CA</b>	<b>Investment Issues</b>	<b>CalSTRS</b>	<b>\$1,800 \$1,800 \$1,800 \$700</b>

Education events previously approved by Board Chair or Vice Chair.

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Harry Keiley	Institutional Investor Public Roundtable April 24-26, 2023 Los Angeles, CA	Investment Issues	CalSTRS	\$200
Harry Keiley <b>Gayle Miller</b>	Milken Institute Global Conference April 30 – May 3, 2023 Los Angeles, CA	Investment Issues	CalSTRS	\$200 <b>\$800</b>

**Proposed Education for Board Approval for FY 2023-2024:**

2022-23 Education Budget: \$180,000.00

Estimated funds committed to date: **\$10,200.00**

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Karen Yamamoto	NCTR – Annual Trustee Workshop July 16-19, 2023 Williamsburg, VA	Retirement Issues	CalSTRS	\$5,200
Jennifer Urdan <b>William Prezant</b>	PPI Summer Roundtable July 19-21, 2023 San Francisco, CA	Investment Issues	CalSTRS	\$1,500 <b>\$1,500</b>
<b>Frank Ruffino</b>	<b>NASRA Conference August 5-9, 2023 Broomfield, Colorado</b>	<b>Retirement Issues</b>	<b>CalSTRS</b>	<b>\$2,000</b>