



# Regular Meeting

## Item Number 19c – Open Session

**Subject:** Board Member Education

**Presenter(s):** Chairperson

**Item Type:** Consent Action

**Date & Time:** September 14, 2023 – 0 minutes

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**Attachment(s):** None

**PowerPoint(s):** None

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

2023-24 Education Budget: \$180,000.00

Estimated funds committed to date: \$44,458.50

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Harry Keiley	Moral Money Summit October 24-25,2023 New York, NY	Investment Issues	CalSTRS	\$2,500

Education events previously approved by Board Chair or Vice Chair.

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Ken Tang Michael Gunning	ICPM Sustainability Investment Council July 13-14, 2023 Oregon, WA	Investment Issues	CalSTRS	\$3,258.70 \$1,099.80
Ken Tang	NCTR Annual Trustee Workshop July 16-19, 2023 Williamsburg, VA	Board Governance	CalSTRS	\$1,900

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Frank Ruffino	CII Fall Conference September 11-12, 2023 Long Beach, CA	Investment Issues	CalSTRS	\$1,400
Jennifer Urdan Karen Yamamoto	Fiduciary Investors Symposium September 19-21, 2023 Palo Alto, CA	Investment Issues	CalSTRS	\$600 \$1,000
Malia Cohen	ICPM Rotman Pension Governance Education Program September 25-28, 2023 Toronto, Canada	Board Governance	CalSTRS	\$11,000
Harry Keiley	Delivering Alpha September 27-October 1, 2023 New York, NY	Investment Issues	CalSTRS	\$1,300
Denise Bradford Gayle Miller Sharon Hendricks	PRI in Person October 3-5, 2023 Takanawa, Tokyo	Board Governance	CalSTRS	\$5,000 \$5,000 \$5,000
Frank Ruffino Karen Yamamoto	NCTR Annual Conference October 7-10, 2023 La Jolla, CA	Retirement Issues	CalSTRS	\$1,400 \$1,500
Frank Ruffino	CII Corporate Governance November 7-8, 2023 New York, NY	Investment Issues	CalSTRS	\$2,500