



Regular Meeting

Item Number 10c – Open Session

Subject: Board Member Education - Revised

Presenter(s): Chairperson

Item Type: Consent Action

Date & Time: May 4, 2022 – 0 minutes

Attachment(s): None

PowerPoint(s): None

Proposed Education for Board Approval for FY 2021-2022:

2021-22 Education Budget: \$120,000.00
Estimated funds committed to date: \$57,310.00

Currently, there are no request for FY 2021-2022.

Proposed Education for Board Approval for FY 2022-2023:

2022-23 Education Budget: \$120,000.00
Estimated funds committed to date: \$49,500.00

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Sharon Hendricks Karen Yamamoto Ken Tang Denise Bradford Frank Ruffino	Trustee Leadership Forum for Retirement Security July 18-20, 2022 Boston, MA	Board Governance	CalSTRS	\$2,500 \$2,500 \$2,500 \$2,500 \$2,500
Blake Johnson Ken Tang Denise Bradford	ICPM Pension Governance Education Program September 19-22, 2022 Toronto, Canada	Board Governance	CalSTRS	\$8,800 \$8,800 \$8,800

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Karen Yamamoto Frank Ruffino	NCTR Trustee Workshop July 24-27, 2022 Berkeley, CA	Board Governance	CalSTRS	\$3800 \$3800
Karen Yamamoto	NCTR Annual Conference October 8-11, 2022 Tucson, Arizona	Board Governance	CalSTRS	\$3000