



# Regular Meeting

## Item Number 23c – Open Session

**Subject:** Board Member Education - Revised

**Presenter(s):** Chairperson

**Item Type:** Consent Action

**Date & Time:** May 2, 2024 – 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 2023-2024:

2023-24 Education Budget: \$180,000.00

Estimated funds committed to date: \$123,556.50

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Sharon Hendricks	Sustainable Returns Chicago, IL June 11-12, 2024	Investment Issues	CalSTRS	\$4,000

Education events previously approved by Board Chair or Vice Chair:

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Bill Prezant	Bloomberg NEF Summit New York, NY April 16-17, 2024	Investment Issues	CalSTRS	\$2,600
Ken Tang Bill Prezant Denise Bradford	Milken Conference Beverly Hills, CA May 5-8, 2024	Investment Issues	CalSTRS	\$500 \$1,500 \$1,500

Denise Bradford Sharon Hendricks	NCPERS Annual Conference and Exhibition Seattle, WA May 19-22, 2024	Retirement Issues	CalSTRS	\$2,500 \$2,500
Ken Tang	Trustee Leadership Forum - CLJE Cambridge, MA June 24-26,2024	Board Governance	CalSTRS	\$2,500

Education events previously approved by the Board Chair or Vice Chair, but no longer attending:

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Sharon Hendricks	Beyond Talk San Francisco, CA March 12, 2024	Investment Issues	CalSTRS	(\$1,000)
Bill Prezant Karen Yamamoto	Stanford’s Directors’ College Stanford, CA June 24-26, 2024	Board Governance	CalSTRS	(\$7,500) (\$7,500)

Proposed Education for Board Approval for FY 2024-2025:

2024-25 Education Budget: \$ 180,000.00

Estimated funds committed to date: \$ **28,000.00**

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
<b>Ken Tang</b>	<b>NEA Pre-RA Pension Forum Philadelphia, PA July 3, 2024</b>	<b>Retirement Issues</b>	<b>CalSTRS</b>	<b>\$2,500</b>
Frank Ruffino	NASRA Annual Conference Pittsburg, PA August 3-7, 2024	Retirement Issues	CalSTRS	\$2,500
Sharon Hendricks	CII Fall Conference Brooklyn, NY September 9-11, 2024	Investment Issues	CalSTRS	\$2,000
Frank Ruffino	NCTR Annual Conference Atlanta, GA October 5-9, 2024	Retirement Issues	CalSTRS	\$3,000

<b>Sharon Hendricks</b>	<b>PRI in Person Toronto, Canada October 8-10, 2024</b>	<b>Investment Issues</b>	<b>CalSTRS</b>	<b>\$6,000</b>
Deborah Gallegos	GIIN Impact Forum Amsterdam, Netherlands October 23-24, 2024	Investment Issues	CalSTRS	<b>\$8,000</b>
Sharon Hendricks	Deploying Climate Tech at Scale San Jose, CA October 29-31, 2024	Investment Issues	CalSTRS	\$4,000