



# Regular Meeting

## Item Number 16c – Open Session

**Subject:** Board Member Education - Revised

**Presenter(s):** Chairperson

**Item Type:** Consent Action

**Date & Time:** January 10, 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: **\$96,656.50**

| Board Member(s)         | Education Event   | Description              | Funding Source | Estimated Costs |
|-------------------------|---|--------------------------|----------------|-----------------|
| Harry Keiley            | Ceres Responsible Investor Forum<br>New York, NY<br>February 20-21, 2024  | Investments Issues       | CalSTRS        | \$3,200         |
| <b>Deborah Gallegos</b> | <b>Chicago Forum<br/>Chicago, IL<br/>January 29, 2024</b>                 | <b>Investment Issues</b> | <b>CalSTRS</b> | <b>\$1,000</b>  |
| <b>Denise Bradford</b>  | <b>NASRA Winter Meeting<br/>Washington, DC<br/>February 24-26, 2024</b>   | <b>Retirement Issues</b> | <b>CalSTRS</b> | <b>\$3,000</b>  |
| <b>Denise Bradford</b>  | <b>NIRS Annual Conference<br/>Washington, DC<br/>February 26-27, 2024</b> | <b>Retirement Issues</b> | <b>CalSTRS</b> | <b>\$1,500</b>  |

Education events previously approved by Board Chair or Vice Chair:

| Board Member(s)  | Education Event  | Description       | Funding Source | Estimated Costs |
|------------------|--|-------------------|----------------|-----------------|
| Sharon Hendricks | Trustee Leadership Forum Annual Working Group Meeting<br>Cambridge, MA<br>January 18, 2024 | Board Governance  | CalSTRS        | \$1,600         |
| Frank Ruffino    | Wharton Executive Education: Boards That Lead<br>Philadelphia, PA<br>February 5-6, 2024    | Board Governance  | CalSTRS        | \$9,100         |
| Frank Ruffino    | Beyond Talk<br>San Francisco, CA<br>March 12, 2014   | Investment Issues | CalSTRS        | \$1,000         |