CALSTRS

Regular Meeting
Item Number 15c – Open Session

Subject: Board Member Education – Revised

Presenter(s): Chairperson

Item Type: Consent Action

Date & Time: January 28, 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: **$58,715.00**

*Revisions are in bold

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Sharon Hendricks Ken Tang	NASRA/NCTR Joint Session February 26-28, 2022 Washington, D.C.	Investment Issues	CalSTRS	$2000
Sharon Hendricks Ken Tang	NIRS March 1-2, 2022 Washington, D.C.	Investment Issues	CalSTRS	$700
Gayle Miller	**Council of Institutional Investors March 7-9, 2022 Washington, D.C.**	**Investment Issues**	**CalSTRS**	**$1300**

Karen Greene-Ross	Milken Global Conference May 1-4, 2022 Los Angeles, CA	Investment Issues	CalSTRS	$800

List of Education Events that were previously approved by Board Chair or Vice Chair.

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Sharon Hendricks Blake Johnson	Diligent Climate Leadership Program February 1, 2022 Virtual	Investment Issues	CalSTRS	$3500 $3500
Denise Bradford Frank Ruffino	NASRA/NCTR Joint Session February 26-28, 2022 Washington, D.C.	Investment Issues	CalSTRS	$2000 $2000
Denise Bradford Frank Ruffino	NIRS March 1-2, 2022 Washington, D.C.	Investment Issues	CalSTRS	$700 $700
Sharon Hendricks	National Assoc. of Securities Professionals March 24, 2022 Los Angeles, CA	Investment Issues	CalSTRS	$645
Harry Keiley	Milken Global Conference May 1-4, 2022 Los Angeles, CA	Investment Issues	CalSTRS	$120

List of Education Events that were previously approved but no longer attended:

Board Member(s)	Education Event	Description	Funding Source	Estimated Travel Costs
Harry Keiley Bill Prezant	Wharton Executive Education Philadelphia, PA February 1-2, 2022	Investment Issues	CalSTRS	($5,700) ($5,700)