



Regular Meeting

Item Number 9c – Open Session

Subject: Board Member Education – Revised

Presenter(s): Chairperson

Item Type: Consent Action

Date & Time: March 1, 2023 – 0 minutes

Attachment(s): None

PowerPoint(s): None

Revisions are in **bold**.

Proposed Education for Board Approval for FY 2022-2023:

2022-23 Education Budget: \$180,000.00

Estimated funds committed to date: \$120,025.00

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Harry Keiley	Pension Bridge Annual Conference April 17-19, 2023 San Francisco, CA	Investment Issues	CalSTRS	\$1,000
Frank Ruffino	Ceres Conference March 22-24, 2023 New York, NY	Investment Issues	CalSTRS	\$1,750
Michael Gunning	National Association of Securities Professionals Annual Conference March 22-23, 2023 Los Angeles, CA	Investment Issues	CalSTRS	\$500

Jennifer Urdan	Milken Global Conference May 1-4, 2023 Los Angeles, CA	Investment Issues	CalSTRS	\$1000
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Education events previously approved by Board Chair or Vice Chair, but no longer attended:

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Harry Keiley	Ceres Conference March 22-24, 2023 New York, NY	Investment Issues	CalSTRS	(\$1,750)