



# Regular Meeting

## Item Number 7c – Open Session

**Subject:** Board Member Education – Revised

**Presenter(s):** Chairperson

**Item Type:** Consent Action

**Date & Time:** March 4, 2022 – 0 minutes

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**Attachment(s):** None

**PowerPoint(s):** None

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### Proposed Education for Board Approval for FY 2021-2022:

2021-22 Education Budget: \$120,000.00  
Estimated funds committed to date: **\$62,215.00**

**\*Revisions in bold.**

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
<b>Karen Yamamoto</b>	<b>ESG: Navigating the Board's Role – UC Berkeley Law April 5, 2022</b>	<b>Investment Issues</b>	CalSTRS	<b>\$1500 (online, no travel)</b>

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	Council of Institutional Investors March 6-10, 2022 Washington, DC	Investment Issues	CalSTRS	\$2000