



## Regular Meeting

### Item Number 9c – Open Session

**Subject:** Board Member Education – Revised

**Presenter(s):** Chairperson

**Item Type:** Consent Action

**Date & Time:** September 1, 2022 – 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 2022-2023:**

2022-23 Education Budget: \$120,000.00

Estimated funds committed to date: **\$87,400.00**

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Frank Ruffino Karen Yamamoto Bill Prezant Ken Tang <b>Jennifer Urdan</b>	Sustainability in Practice September 13-15, 2022 Boston, MA	Investment Issues	CalSTRS	\$3000 \$3000 \$3000 \$3000 <b>\$3000</b>
Harry Keiley	CII Fall Conference September 21-23, 2022 Boston, MA	Investment Issues	CalSTRS	\$2000
<b>Harry Keiley</b>	<b>CNBC Delivering Alpha September 28, 2022 New York, NY</b>	<b>Investment Issues</b>	<b>CalSTRS</b>	<b>\$1500</b>
<b>Harry Keiley</b>	<b>Beyond Talk October 27, 2022 New York, NY</b>	<b>Investment Issues</b>	<b>CalSTRS</b>	<b>\$1500</b>

<b>Jennifer Urdan</b>	<b>Making Corporate Boards More Effective November 9-12, 2022 Boston, MA</b>	<b>Board Governance</b>	<b>CalSTRS</b>	<b>\$14,000</b>
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Education events previously approved but no longer attending:

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Karen Yamamoto Frank Ruffino	NCTR Trustee Workshop July 24-27, 2022 Berkeley, CA	Board Governance	CalSTRS	(\$3800) (\$3800)