



Regular Meeting

Item Number 6c – Open Session

Subject: Board Member Education - Revised

Presenter(s): Chairperson

Item Type: Consent Action

Date & Time: January 28, 2021 – 0 minutes

Attachment(s): None

PowerPoint(s): None

Revisions are in **bold**.

Proposed Education for Board Approval for FY 2020-2021:

2020-21 Education Budget: \$120,000
Estimated funds committed to date: **\$12,662.50**

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 Joy Higa	Women on Boards: A Conversation on Board Diversity Digital December 2, 2020	Board Governance	CalSTRS	\$150 \$150 (registration fee only)
Sharon Hendricks	Women in Institutional Investments Network Digital January 21, 2021	Investments	CalSTRS	\$40 (registration fee only)
Sharon Hendricks Denise Bradford Lynn Paquin Karen Yamamoto	Ceres 2021 Spring Conference Digital March 22-25, 2021	Investments	CalSTRS	\$445.50 \$445.50 \$445.50 \$535.50

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Frank Ruffino				\$535.50 (registration fee only)
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