



## Regular Meeting

### Item Number 7c – Open Session

**Subject:** Board Member Education - Revised

**Presenter(s):** Chairperson

**Item Type:** Consent Action

**Date & Time:** July 9, 2021 – 0 minutes

---

**Attachment(s):** None

**PowerPoint(s):** None

---

Revisions are in bold.

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

2020-21 Education Budget: \$120,000.00  
Estimated funds committed to date: **\$20,300.00**

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Harry Keiley Betty Yee	Vatican Dialogue on Energy Transition September 2-3, 2021 Rome, Italy	Investment Issues	CalSTRS	\$3000 \$3000
<b>Denise Bradford Sharon Hendricks Karen Yamamoto Frank Ruffino</b>	<b>NCPERS Public Pension Funding Forum August 22-24, 2021 New York, NY</b>	<b>Retirement Issues</b>	<b>CalSTRS</b>	<b>\$3000 \$3000 \$3000 \$3000</b>
<b>Sharon Hendricks</b>	<b>Public Pension Institute Roundtable October 27-29, 2021 Pasadena, CA</b>	<b>Investment Issues</b>	<b>CalSTRS</b>	<b>\$1100</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
<b>Karen Yamamoto Denise Bradford</b>	<b>NCTR Annual Trustee Workshop July 26-28, 2021 Digital</b>	<b>Board Governance</b>	<b>CalSTRS</b>	<b>\$600 \$600 (registration fee only – no travel)</b>