



Regular Meeting

Item Number 11c – Open Session

Subject: Board Member Education – Revised

Presenter(s): Chairperson

Item Type: Consent Action

Date & Time: November 2, 2022 – 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: \$120,000.00
Estimated funds committed to date: **\$97,325.00**

Education events previously approved by Board Chair or Vice Chair:

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Michael Gunning	ICPM Governance Education Program September 19-22, 2022 Toronto, Canada	Board Governance	CalSTRS	\$11,000
Harry Keiley Sharon Hendricks	Financial Times – Moral Money Summit October 26-27, 2022 New York, NY	Investment Issues	CalSTRS	\$1,500 \$1,500
Sharon Hendricks	Beyond Talk October 27, 2022 New York, NY	Investment Issues	CalSTRS	\$500
Gayle Miller	PRI in Person Conference November 30 – December 1, 2022	Investment Issues	CalSTRS	\$4,000

	Barcelona, Spain			
Frank Ruffino	NCPERS Pension Communication Summit	Investment Issues	CalSTRS	\$1,250

Education events previously approved, but no longer attending:

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Blake Johnson	ICPM Governance Education Program September 19-22, 2022 Toronto, Canada	Board Governance	CalSTRS	(\$8,800)
Harry Keiley	CNBC Delivering Alpha September 28, 2022 New York, NY	Investment Issues	CalSTRS	(\$1,500)
Sharon Hendricks	Financial Times – Moral Money Summit October 26-27, 2022 New York, NY	Investment Issues	CalSTRS	(\$1,500)
Sharon Hendricks	Beyond Talk October 27, 2022 New York, NY	Investment Issues	CalSTRS	(\$500)