



Regular Meeting

Item Number 15c – Open Session

Subject: Board Member Education - Revised

Presenter(s): Chairperson

Item Type: Consent Action

Date & Time: September 2, 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: **\$45,110.00**

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Sharon Hendricks	Women in Institutional Investments Network Webinar September 22, 2021 Digital	Board Governance	CalSTRS	\$10.00
Karen Yamamoto	NCTR 99th Annual Conference October 11-14, 2021 Digital	Board Governance	CalSTRS	\$500 (registration fee only – no travel)
Harry Keiley Jennifer Urdan Karen Greene-Ross William Prezant	Milken Institute Global Conference October 17-20, 2021 Los Angeles, CA	Investment Issues	CalSTRS	\$100 \$2000 \$2000 \$2000
Harry Keiley William Prezant	Wharton Executive Education	Board Governance	CalSTRS	\$5700 \$5700

	February 1-2, 2022 Philadelphia, PA			
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List of Education Events that were previously approved by Board Chair or Vice Chair.

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Jennifer Urdan	CII Fall Conference September 22-24, 2021 Chicago, IL	Investment Issues	CalSTRS	\$2300
Jennifer Urdan	An Evening with Ceres October 13, 2021 Digital	Investment Issues	CalSTRS	\$100 (registration fee only – no travel)
Jennifer Urdan	PPI Roundtable October 27-29, 2021 Pasadena, CA	Investment Issues	CalSTRS	\$1,800

List of education events there were previously approved but no longer attended:

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Jennifer Urdan	CII Fall Conference September 22-24, 2021 Chicago, IL	Investment Issues	CalSTRS	(\$2300)
Jennifer Urdan	An Evening with Ceres October 13, 2021 Digital	Investment Issues	CalSTRS	(\$100) (registration fee only – no travel)