



## Regular Meeting

### Item Number 16c – Open Session

**Subject:** Board Member Education - Revised

**Presenter(s):** Chairperson

**Item Type:** Consent Action

**Date & Time:** November 2, 2023 – 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 2023-2024:**

2023-24 Education Budget: \$180,000.00  
Estimated funds committed to date: **\$70,256.50**

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Frank Ruffino	NCPERS Pension Communications Summit January 21-22, 2024 Washington, DC	Board Governance	CalSTRS	\$1,900
Frank Ruffino	NCPERS Legislative Conference January 22-24, 2024 Washington, D.C.	Board Governance	CalSTRS	\$2,000
Frank Ruffino	NASRA Winter Meeting February 24-26, 2024 Washington, D.C.	Retirement Issues	CalSTRS	\$3,000
Frank Ruffino	NIRS Annual Conference February 2024 Washington, D.C.	Retirement Issues	CalSTRS	\$1,500

## Education events previously approved by Board Chair or Vice Chair:

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Jennifer Urdan	CNBC Delivering Alpha September 28, 2023 Virtual	Investment Issues	CalSTRS	\$349.00 (registration fee only)
Ken Tang	NCTR 101st Conference October 7-10, 2023 La Jolla, CA	Retirement Issues	CalSTRS	\$3,900.00
Sharon Hendricks	WIIN Annual Luncheon October 12, 2023 Los Angeles, CA	Investment Issues	CalSTRS	\$275.00
Bill Prezant	AAAIM Elevate October 16-20, 2023 New York, NY	Investment Issues	CalSTRS	\$2,500.00
Harry Keiley	Responsible Investor November 15-16, 2023 New York, NY	Investment Issues	CalSTRS	\$1,400.00
<b>Jennifer Urdan</b>	<b>Harvard Business Review Future of Business November 9, 2023 Virtual</b>	<b>Board Governance</b>	<b>CalSTRS</b>	<b>\$325.00 (registration fee only)</b>

## Education events previously approved by Board Chair or Vice Chair, but no longer attending:

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Harry Keiley	Moral Money Summit October 22-25, 2023 New York, NY	Investment Issues	CalSTRS	(\$1,451.00) *

\*A portion of the estimated amount was used to pay for the non-refundable registration fee.