



Regular Meeting

Item Number 7c – Open Session

Subject: Board Member Education – Revised

Presenter(s): Chairperson

Item Type: Consent Action

Date & Time: July 8, 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: **\$63,475.00**

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Denise Bradford Sharon Hendricks Ken Tang	PRI in Person November 30 – December 2, 2022 Barcelona, Spain	Investment Issues	CalSTRS	\$4,000 \$4,000 \$4,000
Frank Ruffino	NASRA 68 th Annual Conference August 6-10, 2022 Long Beach, CA	Retirement Issues	CalSTRS	\$2,700
Sharon Hendricks	NCPERS Public Pension Funding Forum August 21-23, 2022 Los Angeles, CA	Retirement Issues	CalSTRS	\$1,000
Sharon Hendricks Denise Bradford Ken Tang	Committee on Workers' Capital November 28-29, 2022 Barcelona, Spain	Investment Issues	CalSTRS	\$100 \$100 \$100

Lynn Paquin	Ceres ESG: Navigating the Board’s Role September 12- December 12, 2022 Online	Investment Issues	CalSTRS	\$975
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Education events previously approved but canceled:

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Karen Yamamoto	NCTR Annual Conference October 8-11, 2022 Tucson, Arizona	Board Governance	CalSTRS	(\$3000)