



Regular Meeting

Item Number 7d – Open Session

Subject: Board Member Education – Revised

Presenter(s): Chairperson

Item Type: Consent Action

Date & Time: January 25, 2023 – 0 minutes

Attachment(s): None

PowerPoint(s): None

Proposed Education for Board Approval for FY 2022-2023:

2022-23 Education Budget: \$180,000.00

Estimated funds committed to date: \$117,525.00

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Sharon Hendricks	IFRS Sustainability Symposium February 17, 2023 Montreal, Canada	Investment Issues	CalSTRS	\$1,000
Frank Ruffino	NASRA Winter Meeting February 25-27, 2023 Washington, D.C.	Board Governance	CalSTRS	\$2,500
Jennifer Urdan	Stanford Director's College June 26-28, 2023 Stanford, CA	Board Governance	CalSTRS	\$9,200

Education events previously approved by Board Chair or Vice Chair:

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Harry Keiley	Influential Investors NYC December 6, 2022 New York, NY	Investment Issues	CalSTRS	\$1,500
Karen Yamamoto	CII Spring Conference March 6-8, 2023 Washington, D.C.	Investment Issues	CalSTRS	\$1,500
Harry Keiley Sharon Hendricks	Ceres Conference March 22-24, 2023 New York, NY	Investment Issues	CalSTRS	\$1,750 \$1,750
William Prezant	Beyond Talk NY October 27, 2022 New York, NY	Investment Issues	CalSTRS	\$1,000