



# Regular Meeting

## Item Number 11c – Open Session

**Subject:** Board Member Education - Revised

**Presenter(s):** Chairperson

**Item Type:** Consent Action

**Date & Time:** March 7, 2024 – 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: **\$121,956.50**

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Sharon Hendricks <b>Denise Bradford</b>	Trustee Leadership Forum – Annual Convening Cambridge, MA June 24-26, 2024	Board Governance	CalSTRS	\$2,500 <b>\$2,500</b>
<b>Gayle Miller</b>	<b>Beyond Talk San Francisco, CA March 12, 2024</b>	<b>Investment Issues</b>	<b>CalSTRS</b>	<b>\$1,000</b>
<b>Sharon Hendricks</b>	<b>Milken Institute Global Conference Beverly Hills, CA May 5-8, 2024</b>	<b>Investment Issues</b>	<b>CalSTRS</b>	<b>\$200</b>

Education events previously approved by Board Chair or Vice Chair:

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Sharon Hendricks	IFRS Sustainability Symposium New York, NY February 22, 2024	Board Governance	CalSTRS	\$2,200
Deborah Gallegos Michael Gunning Sharon Hendricks William Prezant Karen Yamamoto	Beyond Talk San Francisco, CA March 12, 2024	Investment Issues	CalSTRS	\$200 \$1,000 \$1,000 \$100 \$1,000
<b>Michael Gunning</b>	<b>Opal Group Real Estate Investment Summit West Palm Beach, FL March 17-19, 2024</b>	<b>Investment Issues</b>	<b>CalSTRS</b>	<b>\$2,500</b>
<b>Frank Ruffino</b>	<b>CalAPRS Advanced Principles of Pension Governance for Trustees Los Angeles, CA March 27-29, 2024</b>	<b>Board Governance</b>	<b>CalSTRS</b>	<b>\$3,600</b>
Malia Cohen	Pipeline Angels Spring 2024 Program Virtual April 5-7, 2024	Investment Issues	CalSTRS	\$4,500
Harry Keiley	Pension Bridge's The Annual Half Moon Bay, CA April 15-17, 2024	Investment Issues	CalSTRS	\$1,700
<b>Bill Prezant Karen Yamamoto</b>	<b>29<sup>th</sup> Annual Stanford Directors' College Stanford, CA June 24-26, 2024</b>	<b>Board Governance</b>	<b>CalSTRS</b>	<b>\$7,500 \$7,500</b>

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

Board Member(s)	Education Event	Description	Funding Source	Estimated Costs
Harry Keiley	Ceres Responsible Investor Forum New York, NY February 20-21, 2024	Investment Issues	CalSTRS	(\$3,200)
Denise Bradford	NASRA Winter Meeting Washington, DC February 24-26, 2024	Retirement Issues	CalSTRS	(\$3,000)
Denise Bradford	NIRS Annual Conference Washington, DC February 26-27, 2024	Retirement Issues	CalSTRS	(\$1,500)