

CalPERS Board of Administration Travel Report

Instructions: Please fill out the below template and return to BSU team. This report will be entered into the monthly Board travel agenda item:

Jose Luis Pacheco

Board Member Name

September 25th 2023 - September 28th, 2023

Date(s) of Travel

ICPM-Rotman Pension Governance Education Program 2023

Name of Conference (if applicable)

Toronto, ON

Location(s) Traveled To

Purpose of Travel:

The Purpose of the Travel to get educated and certified with the ICPM Rotman Governance Education Certificate for Public Pensions.

Instructions: If travel includes attendance at an educational program, complete the next section and attach a copy of the program's agenda to this travel report.

Name of Educational Event:

ICPM-Rotman Pension Governance Education Program 2023

Sessions Attended (include brief synopsis of information provided at each session and amount of time spent at each session). Use page 2 if needed.

Introduction & Board Dynamics

Program Introduction - Day 1

1.5

Hours

Introduction & Board Dynamics

Global Challenges Facing Pensions - Day 1

1.75

Hours

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Sessions Attended (include brief synopsis of information provided at each session and amount of time spent at each session).

Introduction & Board Dynamics	1.75
Pension Fund Boardroom Dynamics (part 1 of 2) - Day 1	Hours
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Introduction & Board Dynamics	1.0
Pension Fund Boardroom Dynamics (part 2 of 2) - Day 1	Hours
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Introduction & Board Dynamics	1.0
Setting up the Group Assignment: Developing Solutions to Major Board Challenges - Day 1	Hours
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Governance and Investment Beliefs	2.0
Today's Governance Challenges - Day 2	Hours
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Sessions Attended (include brief synopsis of information provided at each session and amount of time spent at each session).

Governance and Investment Beliefs
Implications for Pension Governance - Day 2
1.5
Hours

Governance and Investment Beliefs
Working Lunch with Advisors - Day 2
1.5
Hours

Governance and Investment Beliefs
Private Assets: Investment Beliefs - Day 2
1.25
Hours

Governance and Investment Beliefs
Private Assets: Organization - Case Study - Day 2
1.5
Hours

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Sessions Attended (include brief synopsis of information provided at each session and amount of time spent at each session).

Governance and Investment Beliefs

Rob Bauer in conversation with Barbara Zvan and Gale Rubstein (University Pension Plan) - Day 2

1.25

Hours

Sustainability and IT

Pension Funds and Sustainable Investments - Day 3

1.5

Hours

Sustainability and IT

Pension Funds and Sustainable Investments: Case Study - Day 3

2.0

Hours

Sustainability and IT

Working Lunch - Group Work - Day 3

1.0

Hours

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Sessions Attended (include brief synopsis of information provided at each session and amount of time spent at each session).

Sustainability and IT
Overseeing Information Technology & Cybersecurity Risk -
(Part 1 of 2) - Day 3

1.5

Hours

Sustainability and IT
Overseeing Information Technology & Cybersecurity Risk -
(Part 2 of 2) - Day 3

0.75

Hours

Sustainability and IT
Group Work - Day 3

2.0

Hours

Major Board Challenges
Presentations & Graduation - Day 4

3.0

Hours