



Board of Administration
California Public Employees' Retirement System

Agenda Item 5b

November 15, 2012

ITEM NAME: Board Travel Approvals

PROGRAM: Board of Administration

ITEM TYPE: Action Consent

RECOMMENDATION

Approve the attached travel requests as required under the Board of Administration's travel policy.

ATTACHMENTS

As required under the Board of Administration Travel Policy, attached are:

- A. Over \$500/Out of State/Country Travel Requests Approved by Board President
 - George Diehr – Washington, DC
 - Bill Slaton – Long Beach, CA
 - Darlene Schell, Stanford, CA

Rob Feckner, President
Board of Administration

Board Member Travel Requests
Approved by the Board President

Board Member	Date	Destination	Purpose of Travel
George Diehr	11/7/12 – 11/8/12	Washington DC	Attend National Coalition on Health Care Meeting
Bill Slaton	11/27/12 -11/30/12	Long Beach, CA	Attend CSAC Conference
Darlene Schell	3/4/13 – 3/8/13	Stanford, CA	Attend Director's Consortium



**Board of Administration
Board Member Travel Request**

In State (\$500 or more Registration Fee) Out of Country Out of State

Registration Fee: _____

Name: GEORGE DIEHR Date(s) of Travel: 11/7-8/2012

Destination: WASH, DC

Sponsoring Organization: NATIONAL COALITION ON HEALTH CARE

Purpose of Trip (Please attach meeting itineraries, conference agendas, invitation letters, etc.)

ATTEND AND SPEAK AT NCHC PRESS RELEASE

If CalPERS is not paying for the trip, explain circumstances: _____

George Diehr
Board Member

10/29/12
Date

Approved Denied

[Signature]
Board President (or Vice President if President is traveling)

11/1/12
Date



**Board of Administration
Board Member Travel Request**

In State (\$500 or more Registration Fee) Out of Country Out of State

Registration Fee: \$650

Name: BILL SLATON Date(s) of Travel: 11/27 - 30 2012

Destination: LONG BEACH

Sponsoring Organization: CSAC

Purpose of Trip (Please attach meeting itineraries, conference agendas, invitation letters, etc.)

MEET STAKEHOLDERS

If CalPERS is not paying for the trip, explain circumstances:

[Signature]
Board Member

10/30/12
Date

Approved

Denied

[Signature]
Board President (or Vice President if President is traveling)

11/1/12
Date



**Board of Administration
Board Member Travel Request**

In State (\$500 or more Registration Fee) Out of Country Out of State
Registration Fee: \$7,700

Name: DARLENE J. SCHELL Date(s) of Travel: MARCH 5-8, 2013
Destination: STANFORD UNIVERSITY, GRADUATE SCHOOL OF BUSINESS
Sponsoring Organization: ~~ATTEND~~ DIRECTORS CONFORTIUM

Purpose of Trip (Please attach meeting itineraries, conference agendas, invitation letters, etc.)
ATTEND DIRECTORS CONFORTIUM (SEE ATTACHED)

If CalPERS is not paying for the trip, explain circumstances:

Darlene Schell 10/17/2012
Board Member Date
[Signature] 11/1/12
Board President (or Vice President if President is traveling) Date

Approved Denied