Board of Administration

California Public Employees' Retirement System

Agenda Item 5b

December 12, 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
Bill Slaton – Los Angeles, CA

Rob Feckner, President
Board of Administration

Board Member Travel Requests
Approved by the Board President

Board Member	Date	Destination	Purpose of Travel
Bill Slaton	1/29/12 -1/31/12	Los Angeles, CA	Attend UCLA Anderson School of Management

CalPERS

Board of Administration
Board Member Travel Request

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

Registration Fee: $3,400

Name: Bill Slaton Date(s) of Travel: 1/29 - 1/31/ 2013

Destination: Los Angeles - UCLA Anderson School of Management

Sponsoring Organization: CALAPERS

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

Attend the Board Leadership Institute Advanced Principles in Governance course. Institute information attached.

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

Board Member — Date: 11/30/12

☑ Approved ☐ Denied

Board President (or Vice President if President is traveling) — Date: 12/3/12

CALAPRS
EDUCATION · COMMUNICATION · NETWORKING
California Association of Public Retirement Systems

EXECUTIVE EDUCATION
UCLA Anderson
School of Management

JANUARY 29-31, 2013

LOS ANGELES, CA

Board Leadership Institute

Advanced Principles in Governance

FOR THE CALIFORNIA ASSOCIATION OF PUBLIC RETIREMENT SYSTEMS

Board Leadership Institute

Advanced Principles in Governance

A CALAPRS EDUCATION PARTNERSHIP WITH UCLA ANDERSON SCHOOL OF MANAGEMENT

THE BOARD LEADERSHIP INSTITUTE

Public pension system trustees are being challenged over system funding, accounting practices, actuarial assumptions, benefit administration, executive leadership, and transparency in the conduct of the systems' business. Training has been provided for new trustees, but CALAPRS has recognized the need for veteran trustees to be exposed to some of the best thinking and education to enhance their service to their retirement systems, the members and retirees, and the public entities and citizens that rely on, and support, public pension systems in California.

The Board Leadership Institute offers programs that help public pension trustees ask and answer the tough questions. The Institute is about finding out what it will take to govern ever more effectively in the 21st century, how we can build organizations that truly stand the test of time, and how we can be open to strategic possibilities. This is the gift of governance that defines the **Board Leadership Institute.**

THE ADVANCED PRINCIPLES IN GOVERNANCE PROGRAM

As a public pension trustee, you are faced as never before with vastly increased challenges, unprecedented scrutiny, and evolving issues. Moreover, areas such as actuarial assumptions, accounting requirements, and risk management are rapidly changing. To address these developments, **the Advanced Principles in Governance Program (APG)** adopts a multi-functional perspective on the issues effectively integrating ethics, compliance, enterprise risk management, and sustainability into the view.

PARTICIPANTS | WHO IS RIGHT FOR THE PROGRAM?

This Program is designed for an elite group of senior trustees who are proven board leaders. Successful applicants will have held a position on a pension board for at least one or two terms prior to their current term.

CURRICULUM | YOUR COURSE OF STUDY

Over the course of two days, you will be immersed in a powerful learning process—acquiring the skills you need to lead your organizations effectively, strategically, and ethically. The program's proven, multifaceted educational approach fosters the professional, intellectual, and personal development required to govern at the board level.

The 2013 APG Program will cover:

- **Competencies of Effective Trustees**
- **Effective Board Leadership**
- **Rethinking Board Governance**
- **Advanced Actuarial Principles**
- **Practical Investment Policy Setting**
- **Dealing with Funding Issues**

Board Leadership Institute

Advanced Principles in Governance

AGENDA

JANUARY 29-31, 2013 | UCLA ANDERSON SCHOOL OF MANAGEMENT

The program will be held at the UCLA Anderson School of Management located at 110 Westwood Plaza, Los Angeles, CA 90024. Participant lodging will also be on-campus in the UCLA Guest House.

Tuesday, January 29

5:00 – 6:00 PM	Check-in & Welcome Reception
6:00 – 8:00 PM	Dinner Session: **"Competencies of an Effective Trustee"** *Al Osborne, Ph.D., Faculty Director, UCLA Anderson*

Wednesday, January 30

7:30 – 8:00 AM	Continental Breakfast
8:00 – 8:15 AM	Welcome & Program Introduction
8:15 AM – 12:30 PM	**"Characteristics of an Effective Board"** *Al Osborne, Ph.D., Faculty Director, UCLA Anderson*
12:30 – 1:30 PM	Lunch with Table Topics
1:30 – 5:00 PM	**"What's New in Investment Products"** *Richard Roll, Ph.D., Joel Fried Chair in Applied Finance, UCLA Anderson* *Panel*
5:00 – 6:00 PM	Networking Reception
6:00 – 8:00 PM	Dinner & **Case Study Discussion** *Rich Goss, Course Coordinator, CALAPRS*

Thursday, January 31

7:30 – 8:00 AM	Continental Breakfast
8:00 – 10:00 AM	**"Advanced Actuarial Principles"** *Paul Angelo, FSA, Senior VP & Actuary, The Segal Company*
10:30 AM – 12:30 PM	**"Board Function: Performance, Goal Setting, and Succession"** *David Lewin, Ph.D., Neil H. Jacoby Chair in Management, UCLA Anderson*
12:30 – 1:30 PM	Lunch with Table Topics
1:30 – 5:00 PM	**"Tying It All Together: Questions, Takeaways, and Program Summary"** *Al Osborne, Faculty Director, UCLA Anderson* *Rich Goss, Course Coordinator, CALAPRS*

CERTIFICATE OF COMPLETION

Participants who successfully complete the course will receive a Certificate of Completion.