



**Agenda Item 5b**

February 21, 2013

**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
  - Henry Jones – Washington, DC
  - Priya Mathur – Tokyo, Japan
  - Priya Mathur – Cape Town, South Africa

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Rob Feckner, President  
Board of Administration

Board Member Travel Requests  
Approved by the Board President

<b>Board Member</b>	<b>Date</b>	<b>Destination</b>	<b>Purpose of Travel</b>
Henry Jones	4/17/13 -4/20/13	Washington, DC	Attend CII Spring Meeting
Priya Mathur	3/11/13 – 3/15/13	Tokyo, Japan	Attend UNPRI Board and Advisory Council Meeting
Priya Mathur	9/28/13 – 10/2/13	Cape Town, South Africa	Attend UNPRI Board and Advisory Council Meeting



**Board of Administration  
Board Member Travel Request**

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

Registration Fee: \_\_\_\_\_

Name: HENRY JONES      Date(s) of Travel: APRIL 17-20, 2013

Destination: WASHINGTON, DC

Sponsoring Organization: CIA

Purpose of Trip (Please attach meeting itineraries, conference agendas, invitation letters, etc.)  
ATTEND CIA SPRING MEETING (SEE ATTACHED)

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

Approved       Denied

Henry Jones  
Board Member      2/7/13  
Date

[Signature]  
Board President (or Vice President if President is traveling)      2/11/13  
Date

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## Event Calendar

[\(includes/daycalmove.asp?Wednesday, April 17, 2013; move=-1\)](#)

2013 Spring Conference - Eye on Investors

Link To This Event  
<http://www.cii.org>

Event Details

Date(s): April 17, 2013 - April 19, 2013  
Time: All Day

Location:  
Capital Hilton Hotel 1001 16th Street, NW Washington, DC 20036 [202.393.1000 \(tel:202.393.1000\)](tel:202.393.1000)

Add to

Organization Details

Contact Name: Adrienne Allen  
Contact Phone: [202.622.0800 \(tel:202.622.0800\)](tel:202.622.0800)  
Contact Email: [info@cii.org \(mailto:info@cii.org\)](mailto:info@cii.org)

Map  
Google  
<http://maps.google.com/maps?q=Capital+Hilton+Street,+NW+202.393.10>  
Yahoo  
<http://maps.yahoo.com/addr=Capital+Street,+NW+202.393.10>



Event Documents

- Agenda  
[http://072012d.membershipsoftware.org/files/events/2013/spring\\_2013/01\\_31\\_13\\_cii\\_spring\\_conference\\_agenda\\_for\\_web\\_only.pdf](http://072012d.membershipsoftware.org/files/events/2013/spring_2013/01_31_13_cii_spring_conference_agenda_for_web_only.pdf)
- Affiliate Meeting Request Form  
[http://072012d.membershipsoftware.org/files/events/2013/spring\\_2013/01\\_31\\_13\\_affiliate\\_mtg\\_request\\_form.pdf](http://072012d.membershipsoftware.org/files/events/2013/spring_2013/01_31_13_affiliate_mtg_request_form.pdf) - Deadline: Friday, March 22 (for dues paying members only)



**Board of Administration  
Board Member Travel Request**

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

Name: PRIYA MATHUR      Date(s) of Travel: MARCH 11-15, 2013

Destination: TOKYO, JAPAN

Sponsoring Organization: UNPRI

Purpose of Trip (Please attach meeting itineraries, conference agendas, invitation letters, etc.)  
UNPRI BOARD AND ADVISORY COUNCIL MEETINGS

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

\_\_\_\_\_  
Board Member

11.14.2012  
Date

Approved       Denied

\_\_\_\_\_  
Board President (or Vice President if President is traveling)

11/8/13  
Date



**Board of Administration  
Board Member Travel Request**

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

Registration Fee: \_\_\_\_\_

Name: FRIYA MATHUR      Date(s) of Travel: 09/28/2013 - 10/02/2013

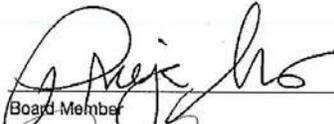
Destination: CAPETOWN, SOUTH AFRICA

Sponsoring Organization: UNPRI

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

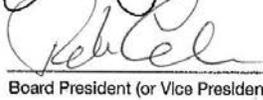
UNPRI BOARD AND ADVISORY COUNCIL MEETINGS  
PRE IN PERSON CONFERENCE

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

  
\_\_\_\_\_  
Board Member

11.14.2013  
Date

Approved       Denied

  
\_\_\_\_\_  
Board President (or Vice President if President is traveling)

1/3/13  
Date