



Board of Administration
California Public Employees' Retirement System

Agenda Item 5b

April 17, 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 – New York, NY
 - Ron Lind, Cambridge, MA
 - Henry Jones, New York, NY
 - Richard Costigan, Chicago, IL

Rob Feckner, President
Board of Administration

Board Member Travel Requests
Approved by the Board President

Board Member	Date	Destination	Purpose of Travel
Henry Jones	6/4/13 -6/8/13	New York, NY	Attend Toigo Foundation Board Meeting and Annual Program/Consortium 2013
Ron Lind	6/9-/3-6/12/13	Cambridge, MA	Attend Trustee Leadership Forum for Retirement Security
Henry Jones	6/23/13-6/27/13	New York, NY	Attend Annual Pension and Financial Services Conference
Richard Costigan	6/25/13-6/28/13	Chicago, IL	Certificate of Achievement in Public Plan Policy



**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: JUNE 4-8, 2013

Destination: NEW YORK, NY

Sponsoring Organization: TC160 FOUNDATION AND CONSORTIUM
2013

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

ATTEND TC160 BOARD MEETING AND
ANNUAL PROGRAM / CONSORTIUM 2013

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

Henry Jones
Board Member

4/3/2013
Date

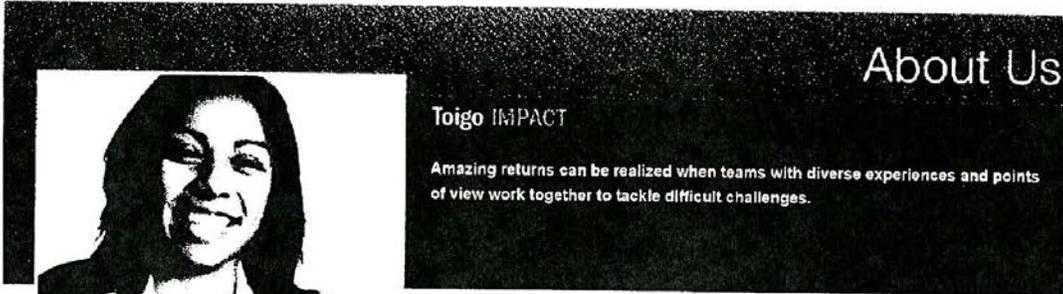
Approved Denied

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

4/4/13
Date

TOIGO.

ROBERT TOIGO FOUNDATION



Toigo Impact: It Starts with Students & Finishes with Leaders

Toigo's mission is centered on the fact that amazing returns can be realized when teams with diverse experiences and points of view work together to tackle complex challenges. Our impact starts on the education front with students as they earn their MBAs as Toigo Fellows and continues reaching a broad base of minority and women finance professionals advancing in leadership roles with the Toigo Institute.

Education

For 20+ years, Toigo Fellows have stood apart as the top minority MBA graduates pursuing careers in finance. Each year, 50+ MBA students are selected as Toigo Fellows. Each benefits from one-on-one coaching, mentoring, ethics and leadership development training.

Toigo Impact:

1,000+ minority MBA graduates and students—all Toigo Leaders—making a difference in finance.

Education Programs:

Top 100 MBA Fellowship
Marketing to Black Female

Advancement

The Toigo Institute for Leadership Excellence Advancement and Diversity addresses career and leadership development needs of mid- and senior-level minority professionals. Our programs help both aspiring leaders and their employers tackle issues unique to minority professionals, including women and people of color.

Toigo Impact:

PLA Fund | Driving increased diversity in the boardroom.

Bridge to Business | Supporting a growing network of minority- and women business owners.

Post-MBA Private Equity Fellowship | Providing entrée to private equity and other tough to enter sectors.

Toigo.PRO - Career management services serving thousands of diverse professionals and employers nationwide.

GeniusBreakers: Women in Leadership | Bringing together top women in finance and business will provide a unique forum for knowledge exchange, networking and development of mentor relationships between mid- and senior female professionals.

THE ROBERT TOIGO FOUNDATION



THE INTENSIVE FOR INSTITUTIONAL INVESTORS



The Intensive is back! In peer-to-peer working session, institutional investors will delve into all aspects of investing with small and diverse (a.k.a. emerging managers). With 10 years of perspective, case studies, key reports and best practices, we'll examine and identify tangible processes and practices that can be utilized to establish or strengthen small and diverse investment strategies. The Intensive is an Institutional Investor ONLY SESSION for approximately 40 institutional investors. We invite public and private pension funds, endowments, foundations and union funds to join us.

1:00 PM

Registration

2:00 PM – 3:15 PM

Keynote Address

Tips From the Small and Diverse Manager Best Practices Play Book

Leverage the knowledge and experience of your Institutional Investor colleagues and explore what's working with existing small and diverse manager programs. We'll explore initiatives from both a policy-making and investment/operations perspective. A sector-by-sector lens will provide added insights to bring back to your team.

- Private Equity
- Hedge
- Real Estate
- Public Equities
- Frontier Markets

3:15 PM – 3:30 PM

Networking

3:30 PM – 4:30 PM

Metrics & Measurements: A Sector by Sector View

While performance matters most of all, metrics are critical parameters that inform our decisions and allow us to assess outcomes. With a sector lens (PEVC, hedge, public equities, real estate), we'll discuss timely data that supports and validates small and diverse manager programs and investments. Plus, we will tackle issues and metrics that trustees need for setting policy and those that investment teams for implementing strategy. You'll learn from colleagues about how they measure and evaluate funds beyond the standard items and learn what weight they place on factors that are challenging to quantify, but contribute heavily to a manager's success.

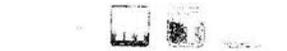
Speakers:

- Laurie Weir, Senior Portfolio Manager, CURE Program – CalPERS
- Kenyatta Matheny, Investment Officer, Emerging Managers – Illinois Teachers Retirement System

COMPANION PROGRAMS

The Consortium 2015 →

The Bootcamp for Small and Diverse Managers →



SUPPORTING & INDUSTRY PARTNERS

MEMBER OF ASSOCIATION



4:30 PM – 5:30 PM

Small and Diverse Managers: Welcome to 2023

With the past 10 years as a springboard, we'll work in small interactive teams to discuss and strategize about what's ahead. What can institutional investors do today as part of their commitment to small and diverse managers that will help to improve the success of all stakeholders? What program parameters will change, what will remain in place? What metrics will be needed to continue to bolster participation? How can institutional investors structure funding and programs?

2013 ADVISORY COMMITTEE

Laurie Weir, Senior Portfolio Manager – California Public Employee's Retirement System
Solange Brooks, Portfolio Manager, Investments Executive Unit – CalSTRS
Nickol Hackett, CIO – Cook County Pension Fund
Byan Lewis, Deputy CIO – Department of the State Treasurer – North Carolina
Lauren Honza, Emerging Manager Director – Employees Retirement System of Texas
Rhonda Smith, Executive Director – Houston Municipal Employees Pension System
AJ Hernandez, Senior Investment Officer – New York State Office of the Comptroller
David Curicht, Commissioner – NY State Insurance Fund
Jimmy Yan, General Counsel – Office of the Manhattan Borough President
Robert L. Greene, Vice Chair – Virginia Retirement System; Principal – Syncom Venture Partners
Sluzet Bernstein, Director, Emerging Manager Program – Teacher Retirement System of Texas
Keriyatta Mathany, Investment Officer – Teachers' Retirement System of the State of Illinois
Reginald Sanders, Director of Investments – W.K. Kellogg Foundation

2013 PLANNING COMMITTEE

Kelly Willers, MD, Global Head – Credit Suisse Customized Fund Investment Group
Rob Azeka, Managing Partner – Farol Asset Management
Laureen Costa, Portfolio Manager – JP Morgan Private Equity Group
Jeffrey Gandel, Managing Director – Long Wharf Real Estate Partners
Judy Chambers, Managing Director – Pension Consulting Alliance, Inc.
Kneeland Youngblood – Pharos Capital Management
Brian Mathis, Partner – Pine Street Alternative Asset Management
Laura Sachse, General Partner – StarVest Partners, L.P.
Michelle Davidson, Managing Director – TorreyCove Capital Partners
Krisi Craig, Senior Vice President, Business Development – SBIA
Robert L. Greene, Principal – Syncom Venture Partners

Phone | Fax

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Consortium 2013 is produced by RG & Associates, a consultancy focused on development and execution of initiatives that serve the finance community through domestic and international forums and targeted business development.



**Board of Administration
Board Member Travel Request**

In State (\$500 or more Registration Fee) Out of Country Out of State
Registration Fee: 75.00

Name: Ron Lind Date(s) of Travel: 6-9-6-12

Destination: Cambridge, MA

Sponsoring Organization: Initiative For Responsible Investment

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

See Attachments

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

Approved

Denied

Ron Lind
Board Member

3-28-13
Date

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

4/9/13
Date

**Harvard Kennedy School
Provisional Agenda**

Day One: June 10, 2013

10:00 am - 11:00 am: Introduction: What is Trustee Leadership and what makes a Trustee Leader?

11:00 am - 12:30 pm: Session 1: Investment Beliefs and their Development

12:30 pm - 1:00 pm: Lunch

1:00 pm - 2:30 pm: Session 2: Targeted Investing and Job Creation

2:30 pm - 4:00 pm: Investment Consultants and Engagement

4:00 pm - 4:30 pm: Day One Wrap-Up

6:30 pm - 8:30 pm: Dinner at Harvard Faculty Club

Featuring Dinner Speaker and Further Discussion

Day Two: June 11, 2013

9:00 am - 10:30 pm: State of the Defined Benefit World: What's on Trustees Minds

10:30 am - 12:00 pm: Fees and Manager Engagement

12:00 pm - 12:30 pm: Lunch

12:30-2: Session 3: Risk Factors and Portfolio Review

2:00 - 3:30 pm: Regional Meetings

3:30 pm - 4:00 pm: Conclusion and Next Steps



**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: JUNE 23-27, 2013

Destination: NEW YORK, NY

Sponsoring Organization: NATIONAL ASSOCIATION OF
SECURITIES PROFESSIONAL (NASP)

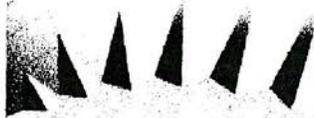
Purpose of Trip (Please attach meeting itineraries, conference agendas, invitation letters, etc.)
ATTEND ANNUAL PENSION & FINANCIAL
SERVICES CONFERENCE

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

Henry Jones
Board Member 4/3/13
Date

Approved Denied

[Signature]
Board President (or Vice President if President is traveling) 4/4/13
Date



24th Annual Pension & Financial Services Conference

Driving Global Economic Growth+Productivity

CHARTING A SOUND PATH WITHIN A VOLATILE LANDSCAPE

JUNE 24-26 | 2013 CROWNE PLAZA TIMES SQUARE

Greetings Henry!

The National Association of Securities Professionals' (NASP) cordially invites you to [register](#) for the 24th Annual Pension and Financial Services Conference June 24-26 in New York City.

With education as a focus, Monday June 24 will be dedicated to sharpening your skills and knowledge. The unique needs of plan sponsors and trustees will be addressed during The NASP Institute, an intensive day-long series of informative workshops that will provide you with an opportunity to enrich your knowledge of investing and fiduciary responsibility and earn seven (7) CPE credit hours.

All members of the plan sponsor community - Trustees, Executive Directors, CIOs, Investment Officers, Treasurers and other investment-related staff - are welcome and encouraged to attend.

The NASP Institute **general sessions** are appropriate for all participants and include topics such as:

Ethics, Standards and Advocacy - 50 Ways to Restore Trust in the Investment Industry

A "Sea Change" in Public Pension Reporting on the Horizon - Changes in

Public Pension Reporting and How These Changes Affect Your Plan

The Business Case for Diversity - Exploring Trends, Best Practices and Drivers

Interaction of Monetary and Fiscal Policy with Markets - Practical Implications for Institutional Investors in 2013

The breakout sessions are meticulously designed and vetted for suitability and organized in concurrent tracks A and B in order to serve a wide range of knowledge levels and covers a variety of topics.

Track A will cover subjects, themes and terminology essential to developing a solid educational foundation, including:

The Evolving Role and Responsibility of the Pension Fund Trustee

Institutional Brokerage - Helping Plan Sponsors and Their Managers Navigate the Financial Markets

Global Equities: Opportunities and Risks

Track B explores more complex investment subject matter such as:

Where Do We Go from Here? The Role of Fixed Income in a Challenging Interest Rate Environment

The Importance of Alternatives in Your Portfolio in 2013 and Beyond

Challenges of Addressing the Cash Flow Needs of Public Pension Plans

While The NASP Institute is focused exclusively on trustee education, you will find the remainder of the [conference agenda](#) filled with additional opportunities to participate in insightful discussions with industry experts and to enjoy networking with conference attendees at social gatherings.

Registration for the plan sponsor community is very affordable at just \$150 until May 20th for the full 3-day conference (fees increase to \$175 on May 21st). Don't delay, [register today!](#)



**Board of Administration
Board Member Travel Request**

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

Registration Fee: ~~2790~~ \$945⁰⁰

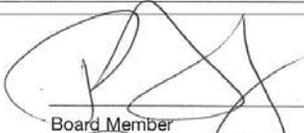
Name: RICHARD COSTIGAN JR Date(s) of Travel: JUNE 25-28

Destination: Chicago

Sponsoring Organization: Intention Foundation of Employee
Benefits Plans

Purpose of Trip (Please attach meeting itineraries, conference agendas, invitation letters, etc.)
Certificate of Achievement in Public Plan Policy

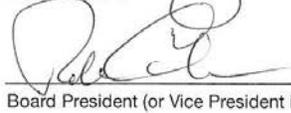
If CalPERS is not paying for the trip, explain circumstances: _____



Board Member

4/8/13
Date

Approved Denied



Board President (or Vice President if President is traveling)

4/9/13
Date



Certificate of Achievement in Public Plan Policy (CAPPP™)

The CAPPP™ program provides trustees and public sector policy makers with a solid knowledge base in the legal, legislative, plan design and fiduciary aspects of public sector benefit plans.

Why You Should Attend

- A cost-effective way to get thorough, on-target information to assist you in policy-making decisions
- Scheduled immediately following the Public Employee Benefits Update
- An examination of the role of trustees and the relationship to other public benefit plan functions
- Firsthand knowledge shared by leading consultants and practitioners in the public benefits field
- Valuable resource materials for future reference
- An educational benchmark of excellence for the public sector
- A way to test your knowledge through a take-home exam



June 25-28, 2013
Gleacher Center—University
of Chicago
Chicago, Illinois

Parts I and II consecutively in Employee Health or Employee Pensions

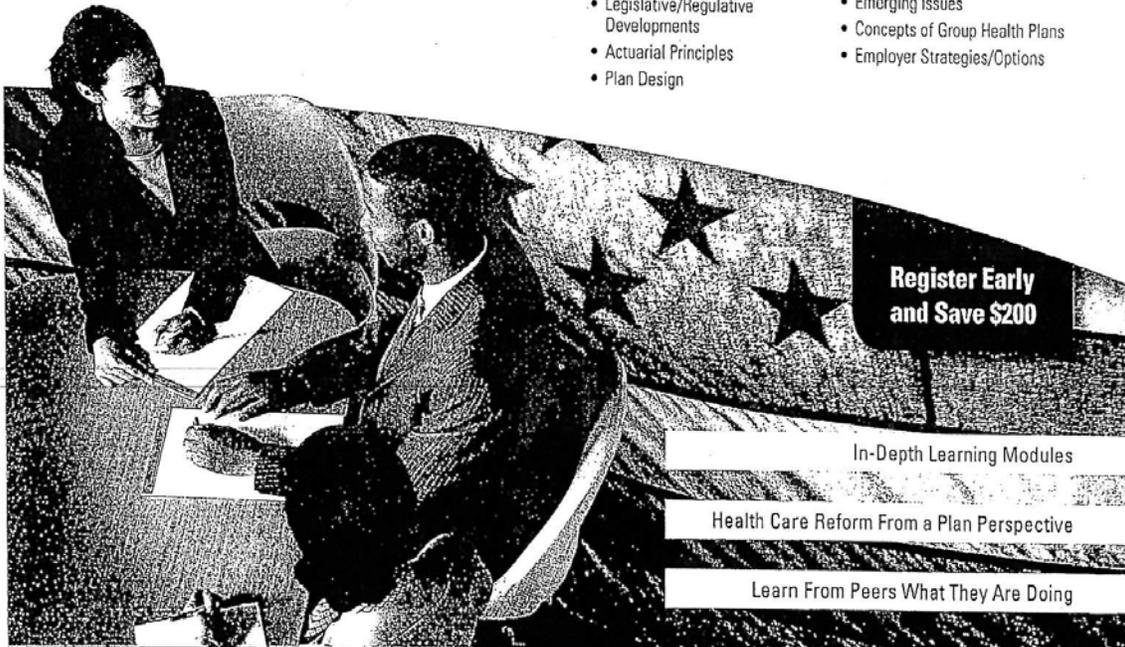


October 19-20, 2013
Mandalay Bay
Las Vegas, Nevada

Part I only in Employee Health or Employee Pensions

Topic Overview

- Governance
- Legal Environment
- Legislative/Regulative Developments
- Actuarial Principles
- Plan Design
- Investments
- Administrative Strategies
- Emerging Issues
- Concepts of Group Health Plans
- Employer Strategies/Options



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