



Agenda Item 5b

August 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
 - Richard Costigan – Aspen, CO
 - JJ Jelincic – Beaulieu-Sur-Mer, France
 - Henry Jones – Chicago, IL
 - Henry Jones – Israel, Palestine
 - Ron Lind, New York City, NY

Rob Feckner, President
Board of Administration

Board Member Travel Requests
Approved by the Board President

Board Member	Date	Destination	Purpose of Travel
Richard Costigan	8/24/13-8/28/13	Aspen, CO	Speak at World Pension Forum
JJ Jelincic	9/21/13-10/4/13	Beaulieu-Sur-Mer, France	EDHEC Risk Institute
Henry Jones	9/24/13-9/28/13	Chicago, IL	Attend CII 2013 Fall Conference – Lessons Learned
Henry Jones	10/24/13-10/31/13	Israel, Palestine	World Pension Forum
Ron Lind	12/5/13-12/8/13	New York City, NY	Attend Institutional Investors Educational Foundation Shareholder Activism Conference



**Board of Administration
Board Member Travel Request**

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

Registration Fee: 1075.00

Name: RICHARD COSTIGAN Date(s) of Travel: 8/24 - 8/28

Destination: ASHEV CO.

Sponsoring Organization: WORLD PENSION FORUM

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

ATTEND WORLD PENSION CONFERENCE

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



Board Member

5/15/13.
Date

Approved Denied



Board President (or Vice President if President is traveling)

5/20/13
Date



Risk Summit

Aspen, Colorado

August 25-28, 2013

www.worldpensionforum.com/aspen



Aspen, Colorado | August 25–28, 2013 | www.worldpensionforum.com/aspen
Aspen Institute | www.aspeninstitute.org

RISK SUMMIT

Risk is a pervasive element of pension fund management. From geopolitical to stakeholder, from portfolio to the equity risk premium, risk is everywhere.

World Pension Forum and Conexus Financial believe tackling risk in a 360-degree paradigm will give pension fund trustees and executives the perspective they need to include risk as an organizing and governing principle.

This annual conference will look at all elements of risk, giving the audience the tools they need to examine portfolio risk frameworks in the context of evolving and fluctuating economic, financial and political risks.

2013

The 2013 Risk Summit will look at risk as two broad components: specific portfolio risk, and external risk including economic and political.

Within portfolio risk, the event will examine the shift from asset class allocation to risk allocation in portfolio management and the challenges that new framework brings. It will look at the inputs to a risk framework as it applies to portfolio management, including:

- The drivers of the world economy – including the unpredictable trajectories of China, the European Union and the United States
- The battles over assumed rates of return, underfunding, municipal bankruptcies and state politics
- Financial risk and the stability of the system
- The economic outlook, in particular interest rates, and the risks of a low-return environment
- Risk management techniques and tools.

From the point of view of external risks, the event will delve into the interplay between economic and political risks and the management of pension assets. Specifically it will look at:

- The outlook for China, including what the leadership transition promises, an examination of the banking system and its foreign policy activism
- The state of play in Europe and how the expected continued volatility can be best handled in the context of pension asset management
- How institutional investors view the disproportionate impact of Washington on the US economy and what their role in facilitating change is.

SPEAKERS

- Sheila Bair, former chair, Federal Deposit Insurance Corp
- Tom Harkin, senator, Iowa and chairman of the Committee on Health, Education, Labor and Pensions (*invited*)
- John Hickenlooper, governor of Colorado (*invited*)
- Mick Ireland, mayor of Aspen
- Nancy Kopp, treasurer, Maryland State Retirement and Pension System (*invited*)
- Bill Lockyer, California State treasurer
- James Mulvenon, vice-president of defense group, Inc.'s intelligence division and director of DGI's, Center for Intelligence Research and Analysis
- Simon Potter, executive vice president, Federal Reserve Bank of New York
- Mark Udall, senator, Colorado (*invited*)
- David Villa, chief investment officer, Wisconsin Investment Board
- Sorina Zahan, partner and portfolio manager, Core Capital Management

KEY CONTACTS

Colin Tate
Chief executive
colin.tate@conexusf.com
US: +1 929 888 2440
Australia: +61 412 641 099

Stephen Kotkin
Scholar in residence
stephen@worldpensionforum.com
US: +1 646 244 8105

Philip Schaefer
President
philip@worldpensionforum.com
US: +1 415 609 6621

Amanda White
Director of institutional content
amanda.white@top1000funds.com
Australia: +61-417-462-837

Deb Huff
Executive assistant
deborah.huff@conexusf.com
US: +1-929-888-2063
Australia: +61-402-604-199

Kirrah McClelland
Director of conference operations
kirrah@conexusf.com
Australia: +61-2-9227-5795



**Board of Administration
Board Member Travel Request**

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

Registration Fee: _____

Name: JJ JELINCIC Date(s) of Travel: 9/21 - 10/4/13

Destination: BEAULIEU-SUR-MER, FRANCE

Sponsoring Organization: EDHEC RISK INSTITUTE

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

PARTICIPATE IN INTERNATIONAL ADVISORY BOARD

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

JJ Jelincic
Board Member 6/27/13
Date

Approved Denied

Rob Seebach
Board President (or Vice President if President is traveling) 6/28/13
Date



**Board of Administration
Board Member Travel Request**

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

Registration Fee: _____

Name: CII Date(s) of Travel: SEPT. 24-28, 2013

Destination: CHICAGO, IL

Sponsoring Organization: CII

Purpose of Trip (Please attach meeting itineraries, conference agendas, invitation letters, etc.)
ATTEND CII 2013 FALL CONFERENCE - LESSONS
LEARNED

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

[Signature]
Board Member

July 16, 2013
Date

Approved Denied

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

7/16/13
Date

[\(//includes/daycalmove.asp?Vmove=-1\)](#)

[Monthly View](#) [Weekly View](#) [Daily View](#) [List View](#) [Search View](#)

2013 Fall Conference - Lessons Learned

Event Details

Date(s): September 25, 2013 - September 27, 2013

Time: All Day

Location:

JW Marriott Hotel 151 West Adams Chicago, IL 60603 312.660.8200

Organization Details

Contact Email: info@cii.org (<mailto:info@cii.org>)



Please click below to register to attend CII's fall conference. CII has negotiated a block of rooms at the JW Marriott hotel for \$299 per night for the duration of the conference. You must reserve your room before Sept. 6, 2013 to ensure the discounted rate. Please click the link below to book your room:

JW Marriott Hotel Chicago
151 West Adams
Chicago, IL 60603
312.660.8200
[www.jwmarriottchicago.com \(https://resweb.passkey.com/go/CII2013\)](https://resweb.passkey.com/go/CII2013)

Conference Documents

06-24-13- Draft Agenda (http://072012d.membershipsoftware.org/files/events/2013/fall%202013/06_25_13_cii_fall_conference_lessons_learned_DRAFT_AGENDA_for_Web_Only.pdf)

Member & press registration is now open via the button below. If you are not a current CII member or a reporter, please contact our office directly at 202.462.1100 for information on attending.

Register Now!

<http://www.regonline.com/CIIIFall2013>

[View All Events On This Date \(calendar_day.asp?date=9/25/2013\)](#)

http://www.cii.org/calendar_day.asp?date=9/25/2013&event=31

6/25/2013



**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: OCT. 24-31, 2013
Destination: ISRAEL - PALESTINE
Sponsoring Organization: WORLD PERMISSION FORUM

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

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

Approved Denied

Henry Jones 6/10/13
Board Member Date
Rob Cole 6/17/13
Board President (or Vice President if President is traveling) Date



Private Capital and the Middle East

Israel - Palestine - Jordan
October 27 - November 2, 2013

- A G E N D A -

Israel-Palestine-Jordan, October 27 - November 2, 2013

PRIVATE CAPITAL AND THE MIDDLE EAST

The Middle East has been, and will continue to be, a source of intrigue and possibility. For investors searching for diversification and emerging opportunities, the region presents great potential: Israel, through its high-tech knowledge-based economy and dynamism; Palestine, through the prospect of new infrastructure and capacity building with growth and jobs; and Jordan, through its stability and modernizing monarchy.

On a targeted and intimate expedition, World Pension Forum and Conexus Financial present investors with a unique opportunity to visit the region, and meet political and business leaders.

OVERVIEW

Days 1 and 2: An economy of the future

Jerusalem and Tel Aviv, Israel

- What role do a high-tech knowledge-based Israeli economy and entrepreneurs play in the Middle East and beyond?
- How is Israel a laboratory for future-oriented economies everywhere?

Day 3: Investing forward: building capacity with private capital

Ramallah, Palestinian Territories

- How are the Palestinian territories a laboratory for a growth-and-jobs approach to national capacity?
- How do private capital and public-private partnerships contribute to the building of national infrastructure and a statehood dynamic?

Day 4: A modernizing monarchy

Amman, Jordan

- What are the economic ripple effects of political and social stability?
- What are the prospects for an integrated Middle East?

Days 5 and 6: optional sightseeing

- Old city of Jerusalem: Western Wall, Dome of the Rock, Church of the Holy Sepulchre
- Dead Sea
- Bethlehem: Church of the Nativity

KEY CONTACTS

Colin Tate
Chief executive
colin.tate@conexusf.com
US: +1 929 888 2440
Australia: +61 412 641 099

Stephen Kotkin
Scholar in residence
stephen@worldpensionforum.com
US: +1 646 244 8105

Philip Schaefer
President
philip@worldpensionforum.com
US: +1 415 609 6621

Amanda White
Director of institutional content
amanda.white@top1000funds.com
Australia: +61 417 462 837

Deb Huff
Executive assistant
deb.huff@conexusf.com
US: +1 929 888 2063
Australia: +61 402 604 199

Kirrah McClelland
Director of conference operations
kirrah@conexusf.com
Australia: +61 2 9227 5795



**Board of Administration
Board Member Travel Request**

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

Registration Fee: NONE

Name: Ron Lind Date(s) of Travel: 12-5-13 - 12-8-13

Destination: New York City

Sponsoring Organization: Institutional Investors Educational Foundation

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

Shareholder Activism Conference

If CalPERS is not paying for the trip, explain circumstances: I will be combining this with Union business in Wash. D.C. Ufaw will pay for plane ticket. I request approval for train travel to NYC and hotel on Dec. 4 for 3 nights. Opening reception is Dec-5.

Ron Lind 7-10-13
Board Member Date

Approved Denied [Signature] 7/14/13
Board President (or Vice President if President is traveling) Date

From: Institutional Investors Educational Foundation

Subject: Save the date: Global shareholder activism conference Dec 6th

Date: June 19, 2013 12:31:32 PM PDT

To:

Reply-To:

IIEF 2013 Annual Global Shareholder Activism Conference



Save the Date: December 6, 2013

The IIEF 2013 Annual Global Shareholder Activism Conference will feature a full day of sessions on timely corporate governance topics moderated by leaders in the field, followed by dinner with a prominent keynote speaker. There will be ample opportunities for networking throughout the day.

Since 2002, the annual shareholder activism conferences have focused on issues of concern to institutional investors in the U.S. and throughout the world. These events provide an opportunity to share information; examine trends, regulatory and legal rulings; share success stories and formulate strategies for improving returns through better corporate governance and

JW Marriott
Essex House
New York City



ethics.

Each event brings together U.S. and international investors from a wide range of institutions - public, private, Taft-Hartley, private equity and hedge funds, family offices, regulators, the judiciary and investor advocates - with some of today's leading academics and advisors on corporate governance and shareholder activism.

Participation is by invitation only to assure a diversity of opinions and experience - and a high level of intellectual exchange. **To nominate someone or be considered as a participant, please email: jill@iief.org.**

**Institutional Investor
Educational Foundation**

Tel: 1-617-674-2201
Suite 400
One Mifflin Place
Cambridge, MA 02138

**Event details will be
posted soon to the
[IIEF website](#)**

Annual Global Shareholder Activism Conference - New York - Dec 6, 2013

[Forward email](#)

 **SafeUnsubscribe**

 Trusted Email from
Constant Contact
Try it FREE today.