

April 20, 2016

Item Name: Board Travel Approvals

Program: Board of Administration

Item Type: Action Consent

Recommendation:

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

Board Member	Date	Destination	Purpose of Travel
Dana Hollinger	3/20/16-3/23/16	Washington, DC	Attend CII Conference
Priya Mathur	4/27/16-4/28/16	Vancouver, Canada	Attend PRI Western North
			America Meeting
Dana Hollinger	5/1/16-5/4/16	Beverly Hills, CA	Attend Milken Conference
Richard Costigan	5/3/16-5/6/16	Boston, MA	Attend Ceres Conference
Michael Bilbrey	5/3/16-5/5/16	Boston, MA	Attend Ceres Conference
Ron Lind	5/23/16-5/25/16	Washington, DC	Attend IFEBP Legislative
			Conference
Ron Lind	6/19/16-6/23/16	Cambridge, MA	Attend Trustee Leadership
			Forum for Retirement
			Security
Betty Yee	6/19/16-6/25/16	New York, NY	Attend Women in
			Governance Roundtable
Henry Jones	10/2/16-10/5/16	New York, NY	Attend National Association
			of Investment companies
			Annual PE Conference
JJ Jelincic	10/5/16-10/16/16	Beau lieu-sur-Mer,	EDHEC Risk International
		France	Board Annual Meeting
Dana Hollinger	3/8/17-3/10/17	Half Moon Bay, CA	Women's Private Equity
			Summit

Over \$500/Out of State/Country Travel Requests Approved by Board President: