

Board of Administration

Agenda Item 5b

November 15, 2023

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

Board Member	Date	Destination	Purpose	Estimated Costs
Mullissa Willette	October 20- 22, 2023	Las Vegas, NV	National Conference on Public Employee Retirement Systems Accredited Fiduciary Program	\$2,806.89
Theresa Taylor	October 25- 27, 2023	Boston, MA	Trustee Leadership Forum – Pilot Coaching Project	\$1,734.40
Mullissa Willette	October 25- 27, 2023	Boston, MA	Trustee Leadership Forum – Pilot Coaching Project	\$1,239.49
Theresa Taylor	November 7- 9,2023	Washington D.C.	Capital Markets and the Common Good State Policy Convening	\$2,071.47
Jose Luis Pacheco	November 7- 10, 2023	Washington D.C.	Capital Markets and the Common Good State Policy Convening	\$1,422.00
Kevin Palkki	November 20, 2023	Virtual Course	Al Ethics & Board Oversight Certification	\$1,750.00
Frank Ruffino	March 3-6, 2023	Washington D.C.	2024 Council of Institutional Investors Spring Conference	\$1,790.47

There are Board Member Travel Reports attached.

Attachment 1

Attachment 2

Attachment 3

Attachment 4

Attachment 5

Attachment 6

Theresa Taylor President Board of Administration