

Board of Administration

July 13, 2022

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 of Travel	Estimated Costs
Jose Luis Pacheco	July 17-21, 2022	Boston, MA	Harvard Trustee	\$2,480.00
Ramon Rubalcava	July 17-20, 2022	Boston, MA	Leadership Forum Harvard Trustee Leadership Forum	\$2,075.00
Theresa Taylor	October 1- 7, 2022	Tokyo, Japan	International Corporate Governance Network Conference	\$12,567.00
Frank Ruffino	October 21-26, 2022	Las Vegas, NV	International Foundation of Employee Benefit Plans – Trustee Institute – Level II Concepts in Practice and 68 th Annual Employee Benefit Conference	\$4,640.00

There is a Board member travel report attached.

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THERESA TAYLOR, President Board of Administration