

Board of Administration Agenda Item 5b

June 22, 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	June 1, 5 & 8, 2023	Virtual	International Corporate Governance Network – Governance, Stewardship & Sustainability Course	\$562.19
Kevin Palkki	August 28-31, 2023	Malibu, CA	CALAPRS – Principles of Pension Governance for Trustees	

There are Board Member Travel Reports attached.

Attachment 1

Attachment 2

- Attachment 3
- Attachment 4
- Attachment 5
- Attachment 6
- Attachment 7

Theresa Taylor President Board of Administration