



Board of Administration Agenda Item 5b

September 20, 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	September 14-15, 2023	Chicago, IL	Pension & Investment Influential Women in Institutional Investing	\$2750.17
Jose Luis Pacheco	October 7-12, 2023	Washington, DC	National Association of Corporate Directors – Summit	\$7,395.00
Jose Luis Pacheco	October 26-27, 2023	Boston, MA	Trustee Leadership Forum – Pilot Coaching Project	\$1,560.00
Mullissa Willette	November 6-9, 2023	New York, NY	Council of Intuitional Investors – Corporate Governance Bootcamp	\$4,654.00
Kevin Palkki	November 6-9, 2023	New York, NY	Council of Intuitional Investors – Corporate Governance Bootcamp	\$4,609.00
Kevin Palkki	September 25-29, 2023	Virtual Course	National Association of Corporate Directors - Certificate in Cyber-Risk Oversight	\$3,995.00
Jose Luis Pacheco	May 27-31, 2024	San Jose, CA	NACD Directorship Certification: Exam Only	\$1,500.00

There are Board Member Travel Reports attached.

Attachment 1

Attachment 2

Attachment 3

Attachment 4

Attachment 5

Theresa Taylor
President
Board of Administration