

CalPERS Board of Administration Travel Report

Instructions: Please fill out the below template and return to BSU team. This report will be entered into the monthly Board travel agenda item:

Frank Ruffino- State Treasurer's Designee

Board Member Name

Thursday & Friday: August 24, 2023 & August 25, 2023

Date(s) of Travel

NACD: Master Class on Untangling ESG

Name of Conference (if applicable)

Laguna Beach, CA

Location(s) Traveled To

Purpose of Travel:

Education/Training

Instructions: If travel includes attendance at an educational program, complete the next section and attach a copy of the program's agenda to this travel report.

Name of Educational Event:

NACD: Master Class Untangling ESG

Sessions Attended (include brief synopsis of information provided at each session and amount of time spent at each session). Use page 2 if needed.

Debunking Myths About ESG; _____ 8 hrs
ESG & board Governance; Sustainability Disclosure;
Executive Compensation & ESG Performance _____

Deep Dive on "E", "S", & "G"; _____ 8 hrs
Shareholder Activism and ESG; COSO ESG Workshop

CalPERS Board of Administration Travel Report

Instructions: Please fill out the below template and return to BSU team. This report will be entered into the monthly Board travel agenda item:

Frank Ruffino- State Treasurer's Designee

Board Member Name

Tuesday: August 22, 2023

Date(s) of Travel

NACD: DE & I Deep Dive/A road Map for Becoming An Inclusion-Focused Board

Name of Conference (if applicable)

Laguna Beach, CA

Location(s) Traveled To

Purpose of Travel:

Education/Training

Instructions: If travel includes attendance at an educational program, complete the next section and attach a copy of the program's agenda to this travel report.

Name of Educational Event:

The Investment Diversity Exchange 2023

NACD: DE & I Deep Dive/A Road Map for Becoming an Inclusion-Focused Board

Sessions Attended (include brief synopsis of information provided at each session and amount of time spent at each session). Use page 2 if needed.

Creating Meaningful Change: Your Board's DE & I Oversight; Myths of DE & I; The DE & I Maturity Model: Peer-to-Peer Conversation 8 hrs

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Instructions: Please fill out the below template and return to BSU team. This report will be entered into the monthly Board travel agenda item:

Frank Ruffino- State Treasurer's Designee

Board Member Name

Wednesday: August 23, 2023

Date(s) of Travel

NACD: Leading Minds of Governance 2023

Name of Conference (if applicable)

Laguna Beach, CA

Location(s) Traveled To

Purpose of Travel:

Education/Training

Instructions: If travel includes attendance at an educational program, complete the next section and attach a copy of the program's agenda to this travel report.

Name of Educational Event:

NACD: Leading Minds of Governance 2023

Sessions Attended (include brief synopsis of information provided at each session and amount of time spent at each session). Use page 2 if needed.

Current Topics in Governance

8 hrs

Facing Boards & Governance Issues

Facing Board Directors