



Board of Administration

July 19, 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 of Travel	Estimated Costs
Frank Ruffino	August 22-26, 2023	Laguna Beach, CA	NACD – Leading Minds of Governance and Master Class	\$5,695.00
Jose Luis Pacheco	August 22-26, 2023	Laguna Beach, CA	NACD – Leading Minds of Governance and Master Class	\$6,095.00
Kevin Palkki	September 23-28, 2023	Toronto, OT, Canada	ICPM– Rotman Pension Governance Education Program	\$8,950.00
Jose Luis Pacheco	December 12-13, 2023	Las Vegas, NV	CORPATH 2023 Summit	\$550.00

There are Board Member Travel Reports attached.

Attachment 1

Attachment 2

THERESA TAYLOR, President
Board of Administration