

AGENDA

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

February 23, 2015, 1:00 p.m.

Room 587
915 Capitol Mall
Sacramento, California 95814

MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

BETTY T. YEE
State Controller

MICHAEL COHEN
Director of Finance

EDWARD J. DE LA ROSA

YVONNE R. WALKER

HEATHER HOOPER

WILLIAM SOKOL

MARTY MORGENSTERN

CYNTHIA POLLARD

ACTING EXECUTIVE DIRECTOR
ERIC LAWYER

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment before the end of each item.

Item Number

Item

1. Action Item Approval of the Minutes of the January 26, 2015 Meeting of the California Secure Choice Retirement Savings Investment Board
2. Information Item Acting Executive Director's Report
3. Action Item Interview of Finalists for a Contract for Market Analysis, Feasibility Study, and Program Design Consultant Services (**RFP No. CSCRSIB03-14**):
 - Overture Financial LLC
4. Action Item Resolution No. 2015– 01: Resolution of the California Secure Choice Retirement Savings Investment Board Relating to the Approval to Execute a Contract for Market Analysis, Feasibility Study, and Program Design Consultant Services
5. Information Item Board Issue Briefings for Topics Related to Retirement Security
6. Information Item Update on Retirement Security Initiatives and Proposals

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

Note: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Eric Lawyer, Acting Executive Director
California Secure Choice Retirement Savings Investment Board
915 Capitol Mall, Room 110
Sacramento, CA 95814
(916) 651-0412

The agenda is also available on the California Secure Choice Retirement Savings Investment Board website at: www.treasurer.ca.gov/scib

The Secure Choice Retirement Savings Investment Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Secure Choice Retirement Savings Investment Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Moulay Billouche, Manager, Business Services, no later than five calendar days before the meeting at (916) 653-3031 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.