

AGENDA

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

June 29th, 2015, 1:00 p.m.

CalSTRS Boardroom
100 Waterfront Place
West Sacramento, California 95605

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
CHRISTINA ELLIOTT

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

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| 1. Action Item | Approval of the Minutes of the May 26, 2015 Meeting of the California Secure Choice Retirement Savings Investment Board |
| 2. Information Item | Acting Executive Director's Report |
| 3. Action Item | 2015-16 Secure Choice Communication Plan |
| 4. Action Item | Amendment to Resolution No. 2015-03: Amendment to the Resolution of the California Secure Choice Retirement Savings Investment Board Relating to the Approval to Amend Agreement CSCRSIB03-14 with Overture Financial LLC for Market Analysis, Feasibility Study, and Program Design Consultant Services |
| 5. Action Item | Resolution No. 2015-04: Resolution of the California Secure Choice Retirement Savings Investment Board Relating to the Approval to Amend Agreement CSCRSIB02-14 with K&L Gates, LLP for Legal Services |
| 6. Information Item | Legal Analysis Update |
| 7. Information Item | Market Analysis, Feasibility Study, and Program Design Update |
| 8. Information Item | Update on Retirement Security Initiatives and Proposals |
| 9. Information Item | Board Issue Briefing: |

June Topic: Governance

Presenters:

- Chris Waddell, Senior Attorney, Olson Hagel & Fishburn LLP
- Rick Funston, Managing Partner, Funston Advisory Services LLC
- Elaine Reagan, Deputy CEO, Compliance and Legal Operations, San Diego City Employees' Retirement System

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

Christina Elliott, Acting Executive Director
California Secure Choice Retirement Savings Investment Board
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Sacramento, CA 95814
(916) 653-4046

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

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