

**AGENDA**  
**SECURE CHOICE RETIREMENT SAVINGS**  
**INVESTMENT BOARD**

March 24, 2014, 1:00 p.m.

California State Treasurer's Office  
Room 587  
915 Capitol Mall  
Sacramento, CA

Teleconference Location:

Hilton New Orleans Riverside  
Third Floor, Durham Room  
2 Poydras Street, New Orleans, LA 70130

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 January 27, 2014 Meeting of the California Secure Choice Retirement Savings Investment Board  |
| 2. Information Item | Acting Executive Director's Report   |
| 3. Action Item      | Resolution No. 2014-01<br><br>Resolution of the California Secure Choice Retirement Savings Investment Board Relating to the Approval to Execute a California Multiple Award Schedules (CMAS) Purchase Order for Project Management and Procurement Support Services |

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.

**The Secure Choice Retirement Savings Investment Board (SCIB) complies with the Americans with Disabilities Act (ADA) by ensuring the facilities are accessible to persons with disabilities, and providing this notice and meeting materials in appropriate alternative formats when requested. If you need disability-related modifications or accommodations, including Telecommunication Device for the Deaf, you may contact Chris Sneed, Manager, Business Services, no later than five calendar days before the meeting at (916) 653-3382.**

**FOR ADDITIONAL INFORMATION**

Grant Boyken, Acting Executive Director  
California Secure Choice Retirement Savings Investment Board  
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The agenda is also available on the California Secure Choice Retirement Savings Investment Board website at: [www.treasurer.ca.gov/scib](http://www.treasurer.ca.gov/scib)