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AUGUST 28, 2017

AGENDA ITEM 1  
ACTION ITEM

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

*Meeting Minutes for the August 7, 2017 California Secure Choice Retirement Savings Investment Board Meeting*

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Board members present:

Steve Juarez for State Treasurer John Chiang  
Karen Greene Ross for State Controller Betty T. Yee  
Jacqueline Wong-Hernandez for Director of Finance Michael Cohen  
Edward De La Rosa  
Heather Hooper  
William Sokol  
Yvonne Walker

Board members absent:

Marty Morgenstern

Secure Choice staff present:

Katie Selenski, Executive Director  
Brian Gould, Deputy Director  
Ruth Holton-Hodson  
Eric Lawyer  
Alyssa Delacruz  
Robert Hedrick, Senior Attorney

Board Chair Steve Juarez called the meeting to order at 2:35.

**Agenda Item 1 – Approval of the minutes of the July 24, 2017 meeting of the California Secure Choice Retirement Savings Investment Board (ACTION ITEM)**

Chair Juarez asked for public comment; there were none.

*Board Action*

Motion to approve the minutes of the July 24, 2017 meeting of the California Secure Choice Retirement Savings Investment Board (Board).

MOTION:	Yvonne Walker	SECONDED:	Karen Greene Ross
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AYES:	Edward De La Rosa, Karen Greene Ross, Heather Hooper, Steve Juarez, William Sokol, Yvonne Walker, Jacqueline Wong-Hernandez
NOES:	None
ABSTAIN:	None
RECUSE:	None
ACTION	Motion Passes

**Agenda Item 2 – Resolution No. 2017-07: Resolution of the California Secure Choice Retirement Savings Investment Board Authorizing the Executive Director to Execute a Contract for General Consulting Services (ACTION ITEM)**

*Board Action*

Motion to approve the minutes of the July 24, 2017 meeting of the California Secure Choice Retirement Savings Investment Board (Board).

MOTION:	Karen Greene Ross	SECONDED:	Yvonne Walker
AYES:	Edward De La Rosa, Karen Greene Ross, Heather Hooper, Steve Juarez, William Sokol, Yvonne Walker, Jacqueline Wong-Hernandez		
NOES:	None		
ABSTAIN:	None		
RECUSE:	None		
ACTION	Motion Passes		

Public Comment: Bob Segala, representing SEIU 521 and the California Association of Retired Americans, spoke in support of the program and urged the Board to hire a firm with a good track record and represents the interests of all stakeholders that is cost-effective.

**Public Comment**

None.

**Other Business**

None.

The meeting adjourned at 2:52 p.m.