

AGENDA
SECURE CHOICE RETIREMENT SAVINGS
INVESTMENT BOARD

May 27, 2014, 1:00 p.m.

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

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 April 28, 2014 Meeting of the California Secure Choice Retirement Savings Investment Board |
| 2. Information Item | Acting Executive Director's Report |
| 3. Information Item | Legislative Update |
| 4. Action Item | Resolution No. 2014-03

Resolution of the California Secure Choice Retirement Savings Investment Board Relating to the Approval to Issue a Request for Proposals for Legal 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 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
915 Capitol Mall, Room 110
Sacramento, CA 95814
(916)-651-7427

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