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JANUARY 22, 2018

AGENDA ITEM 5  
INFORMATION ITEM

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

*Presentation and Discussion of Board Governance Policy*

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***Background***

Andrea Feirstein will introduce Eric Douglas and Karin Bloomer who will facilitate a discussion on board governance. The presentation will be followed by a second session focused on governance at the February 1, 2018 meeting of the California Secure Choice Retirement Savings Investment Board (“Board”), with the goal of working towards a draft board governance policy.

Among other things, the board governance policy will include policies on the role and powers of the Board; role of the Board chair; delegation of responsibilities to staff; transparency and Board meeting operations; and general governance principles.

***Attachment***

- Presentation