

**AGENDA**

**CALIFORNIA SECURE CHOICE RETIREMENT  
SAVINGS INVESTMENT BOARD**

August 16, 2018, 9:00 a.m.

915 Capitol Mall  
Room 587  
Sacramento, CA 95814

Public Participation Call-In Number\*  
(877) 810-9415  
Participant Code: 6535126

**MEMBERS**

JOHN CHIANG, CHAIRMAN  
State Treasurer

BETTY T. YEE  
State Controller

MICHAEL COHEN  
Director of Finance

EDWARD J. DE LA ROSA

HEATHER HOOPER

ROBERT PURCELL

WILLIAM SOKOL

YVONNE R. WALKER

DORA WESTERLUND

**EXECUTIVE DIRECTOR**

KATHLEEN SELENSKI

**CALL TO ORDER AND ROLL CALL**

*OPEN SESSION*

1. Action Item                      Approval of the Minutes of the June 25, 2018 Meeting of the California Secure Choice Retirement Savings Investment Board
2. Information Item                Executive Director's Report
3. Action Item                      Resolutions No. 2018-06 and 2018-07: Approval to Execute Contracts for Program Administration and Investment Management
4. Information Item                Pilot Rollout Updates

*CLOSED SESSION*

5. Information Item                Litigation (Government Code Section 11126(e)(1)) – Discussion with Legal Counsel Regarding Litigation (Howard Jarvis Taxpayers Ass'n., et al. v. The California Secure Choice Retirement Savings Program, et al., Eastern District of California Case No. 2:18-cv-01584-MCE-KJN)

**PUBLIC COMMENT**

**ADJOURNMENT**

There will be an opportunity for public comment before the end of each item.

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**

Katie Selenski, Executive Director  
California Secure Choice Retirement Savings Investment Board  
915 Capitol Mall, Room 105  
Sacramento, CA 95814  
(916) 653-1744

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)

\* Interested members of the public may use this number to call in to listen to and/or comment on items before the California Secure Choice Retirement Savings Investment Board. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

**The Secure Choice Retirement Savings Investment Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Secure Choice Retirement Savings Investment Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Moulay Billouche, Manager, Business Services, no later than five calendar days before the meeting at (916) 653-3031 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.**