

---

August 16, 2018

AGENDA ITEM 1  
ACTION ITEM

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

*Meeting Minutes for the June 25, 2018 California Secure Choice Retirement Savings Investment Board Meeting*

---

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  
Robert Purcell  
William Sokol  
Yvonne Walker  
Dora Westerlund

Staff present:

Katie Selenski, Executive Director  
Alyssa Delacruz  
Angela Duvane  
Jonathan Herrera  
Ruth Holton-Hodson  
Eric Lawyer  
Robert Hedrick, Senior Attorney, State Treasurer's Office

Board Chair Steve Juarez called the meeting to order at 1:10 PM.

**Agenda Item 1 – Approval of the Minutes of the May 21, 2018 Meeting of the California Secure Choice Retirement Savings Investment Board (ACTION ITEM)**

Public Comment

None

Board Action

Approval of the minutes of the May 21, 2018 meeting of the California Secure Choice Retirement Savings Investment Board (“Board”).

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

**Agenda Item 2 – Executive Director’s Report (INFORMATION ITEM)**

Executive Director Katie Selenski provided the Board an update on significant items including the program budget, contracting efforts, legislation, outreach planning and foundation support, and the request for proposals for program administration and investment management.

The Board discussed its meeting schedule and decided to cancel the meetings tentatively scheduled for July 23, 2018 and August 27, 2018. The Board decided to meet in early-August 2018 at a date yet to be determined.

Public Comment

None

**Agenda Item 3 – Adoption of Strategic Plan 2018-2021 (ACTION ITEM)**

Executive Director Katie Selenski presented the draft Strategic Plan 2018-2021 which included minor edits discussed by the Board during the May 21, 2018 meeting.

Public Comment

None

Board Action

Adoption of the Strategic Plan 2018-2021.

MOTION:	William Sokol	SECONDED:	Robert Purcell
AYES:	Edward De La Rosa, Karen Greene Ross, Heather Hooper, Steve Juarez, William Sokol, Yvonne Walker, Dora Westerlund, Jacqueline Wong-Hernandez		
NOES:	None		
NOT VOTING:	None		
ABSTAIN:	None		
RECUSE:	None		
ACTION:	Motion Passed		

Board Chair Steve Juarez adjourned open session at 1:23 PM.

*CLOSED SESSION*

**Agenda Item 4 – 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) (INFORMATION ITEM)**

Board Action

No Action Taken

Board Chair Steve Juarez convened the open session at 2:40 PM.

**Public Comment**

None.

**Other Business**

None.

The meeting adjourned at 2:41 PM.