

AGENDA

**CALIFORNIA SECURE CHOICE RETIREMENT
SAVINGS INVESTMENT BOARD**

November 6, 2018, 11:00 a.m.

915 Capitol Mall
Room 587
Sacramento, CA 95814

Telephonic locations open to the public:

LA Conference Room #8500-02
Ronald Reagen State Building
8th Floor, South Tower
300 S. Spring Street, 8500
Los Angeles, CA 90013

Fresno Area Hispanic Foundation
1444 Fulton Street, Suite 110 Conference Room
Fresno, CA 93721

Orchard Conference Room
10 Almaden Boulevard, 14th Floor
San Jose, CA 95113

Public Participation Call-In Number*
(888) 278-0296
Participant Code: 6531748

CALL TO ORDER AND ROLL CALL

Closed Session

1. 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)

Open Session

2. Action Item Approval of the Minutes of the October 16, 2018 Meeting of the California Secure Choice Retirement Savings Investment Board
3. Action Item Resolution 2018-11: Approval of Proposed Regulations and Authority to Initiate Formal Rulemaking

PUBLIC COMMENT

MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

BETTY T. YEE
State Controller

KEELY MARTIN BOSLER
Director of Finance

EDWARD J. DE LA ROSA

HEATHER HOOPER

ROBERT PURCELL

WILLIAM SOKOL

YVONNE R. WALKER

DORA WESTERLUND

EXECUTIVE DIRECTOR

KATHLEEN SELENSKI

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

* 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.