

AGENDA

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

January 28, 2019, 1:00 p.m.

915 Capitol Mall
Room 587
Sacramento, CA 95814

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

MEMBERS

FIONA MA, CPA, CHAIR
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

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)

Presenter(s)

Katie Selenski

Open Session

2. Action Item Approval of the Minutes of the November 19, 2018 Meeting of the California Secure Choice Retirement Savings Investment Board

3. Information Item Executive Director’s Report

Katie Selenski

4. Information Item Implementation Update

Katie Selenski
Jonathan Herrera
Lisa Massena, Ascensus

5. Action Item Resolution 2019-01: Approval of Contract(s) for Environmental, Social, Governance Investment Option

Brian Gould,
Mika Malone, Meketa

6. Action Item Resolution 2019-02: Approval of Proposed Regulations and Authority to Initiate Formal Rulemaking

Eric Lawyer

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

* 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.

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