

AGENDA

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

November 18, 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

STEPHEN PROUGH

WILLIAM SOKOL

YVONNE R. WALKER

VACANT

EXECUTIVE DIRECTOR

KATHLEEN SELENSKI

CALL TO ORDER AND ROLL CALL

Open Session

- | | | <u>Presenters</u> |
|---------------------|---|--|
| 1. Action Item | Approval of the Minutes of the September 23, 2019 Meeting of the California Secure Choice Retirement Savings Investment Board | Angela Duvane |
| 2. Information Item | Executive Director's Report | Katie Selenski |
| 3. Information Item | Implementation Update | Katie Selenski
George DuCasse, Ascensus |
| 4. Information Item | Quarterly Investment Performance Review | Mika Malone, Meketa |
| 5. Action Item | 2020 Statutory Amendments – Technical Cleanup | Katie Selenski
Eric Lawyer |
| 6. Action Item | Legal Services | Katie Selenski |
| 7. Action Item | Investment Consulting Services | Brian Gould |

Closed Session

- | | | |
|---------------------|--|---|
| 8. 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) | Sharon O'Grady, Attorney General's Office
Katie Selenski |
| 9. Action Item | Executive Director Performance Review (Government Code Section 11126(a)(1)) | |

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.

The California 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 California 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.