

# AGENDA

## CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

January 27, 2020, 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*

1. Action Item Approval of the Minutes of the November 18, 2019 Meeting of the California Secure Choice Retirement Savings Investment Board
2. Information Item Executive Director's Report
3. Information Item Program Update
4. Information Item Quarterly Investment Performance Report (Q4 2019)
5. Action Item Legal Services Contract

#### Presenters

- Angela Duvane
- Katie Selenski
- Katie Selenski  
George DuCasse, Ascensus
- Mika Malone, Meketa
- Katie Selenski

#### *Closed Session*

6. 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)
7. Information Item Executive Director Performance (Government Code Section 11126(a)(1))

- Sharon O'Grady, Attorney  
General's Office  
Katie Selenski

### 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.

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