

AGENDA

CALSAVERS RETIREMENT SAVINGS BOARD

October 19, 2020, 1:00 p.m.

915 Capitol Mall
Room 587
Sacramento, CA 95814

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

CALL TO ORDER AND ROLL CALL

Open Session

- | | |
|---------------------|------------------------------------------------------------------------------------------------|
| 1. Action Item | Approval of the Minutes of the July 27, 2020 Meeting of the CalSavers Retirement Savings Board |
| 2. Information Item | Executive Director's Report |
| 3. Information Item | Program Administrator's Update, including Annual Marketing Review |
| 4. Information Item | Fiduciary Training |
| 5. Action Item | Quarterly Investment Performance Report; Discussion of Capital Preservation Fund |
| 6. Action Item | Approval of Contract for Investment Consulting Services |

Closed Session

- | | |
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| 7. 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.; U.S. Court of Appeals for the Ninth Circuit Case No. 20-15591) |
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PUBLIC COMMENT

MEMBERS

FIONA MA, CPA, CHAIR
State Treasurer

BETTY T. YEE
State Controller

KEELY MARTIN BOSLER
Director of Finance

EDWARD J. DE LA ROSA
Senate Appointee

HEATHER HOOPER
Governor Appointee

STEPHEN PROUGH
Governor Appointee

WILLIAM SOKOL
Governor Appointee

YVONNE R. WALKER
Assembly Appointee

VACANT
Governor Appointee

EXECUTIVE DIRECTOR
Kathleen Selenski

Presenters

Angela Duvane

Katie Selenski

George DuCasse, Jason
Gilbert, Tom Reinhart,
Ascensus

Andrea Feirstein, Diana
Cantor, AKF Consulting

Katie Selenski
Mika Malone, Paola Nealon,
Meketa

Katie Selenski

Sharon O'Grady, Attorney
General's Office
Katie 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

Kathleen Selenski, Executive Director
CalSavers Retirement Savings Board
915 Capitol Mall, Room 105
Sacramento, CA 95814
(916) 653-1744

The agenda is also available on the CalSavers Retirement Savings Board website at:
www.treasurer.ca.gov/calsavers

* Interested members of the public may use this number to call in to listen to and/or comment on items before the CalSavers Retirement Savings 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 CalSavers Retirement Savings 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 CalSavers Retirement Savings 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.