

# AGENDA

## CALSAVERS RETIREMENT SAVINGS BOARD

March 17, 2021, 1:00 p.m.

Public Participation:

<https://zoom.us/j/95850594987>

or

Call-In Number\*: (888) 475-4499

Meeting ID: 958 5059 4987

Pursuant to Executive Order N-29-20, paragraph 3, that was issued on March 17, 2020, CalSavers Board Members will be participating remotely from teleconferencing locations and members of the public seeking to observe and address the Board will be able to do so using the telephonic or electronic public access information listed in this agenda.

### CALL TO ORDER AND ROLL CALL

#### *Open Session*

		<u>Presenters</u>
1. Action Item	Approval of the Minutes of the December 7, 2020, Meeting of the CalSavers Retirement Savings Board	Angela Duvane
2. Information Item	Executive Director's Report	Katie Selenski
3. Information Item	Program Administrator's Report	Ascensus
4. Information Item	Fourth Quarter Investment Performance & 2020 Review	Meketa Investment Group
5. Information Item	Report on the Status of the Implementation of the Strategic Plan 2018-2021 and a Discussion of the Development of the Next Strategic Plan	Katie Selenski
6. Action Item	Readoption of Emergency Regulations Initially Approved on July 27, 2020, Resolution No. 2021-01	Eric Lawyer

#### *Closed Session*

7. Information Item	Litigation (Government Code Section 11126(e)) – 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	Sharon O'Grady, Attorney General's Office Katie Selenski
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#### 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

*Open Session*

8. Public Comment

9. 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](http://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.

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