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JUNE 22, 2021

AGENDA ITEM 6  
ACTION ITEM

CALSAVERS RETIREMENT SAVINGS BOARD

*Resolution 2021-05: Approval of Draft Strategic Plan 2021-2024*

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***Summary***

The CalSavers Retirement Savings Board (“Board”) will consider approving the strategic plan for the three-year period beginning July 1, 2021.

***Background***

On June 25, 2018, the CalSavers Retirement Savings Board (“Board”) adopted a strategic plan for the three-year period beginning July 1, 2018 and ending June 30, 2021. On March 17, 2021, the executive director reported on the status of each of the 28 measures contained in the 2018-2021 strategic plan and presented a draft framework for the new strategic plan for the three-year period beginning July 1, 2021.

At the May 19, 2021 Board meeting, the Board reviewed and discussed a draft of the strategic plan for the three-year period beginning July 1, 2021.

During this agenda item, the Board will consider approving the proposed strategic plan for 2021-2024 (Attachment 6A) and associated Resolution 2021-05 (Attachment 6B). Measures for Objective 1A related to a strong dynamic between the Board and staff remain under development and will be presented to the Board as proposed revisions to the strategic plan during a subsequent Board meeting.

***Attachments***

- Attachment 6A: Proposed CalSavers Retirement Savings Board Strategic Plan 2021-2024
- Attachment 6B: Resolution 2021-05: Approval of Strategic Plan 2021-2024