

AGENDA

CALSAVERS RETIREMENT SAVINGS BOARD

January 24, 2022, 11:00 a.m.

Public Participation:

<https://us06web.zoom.us/j/89202709818> or
Call-In Number*: (888) 475-4499
Meeting ID: 892 0270 9818

Pursuant to Executive Order N-1-22, that was issued on January 5, 2022, CalSavers Retirement Savings 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 13, 2021, Meeting of the CalSavers Retirement Savings Board | Angela Duvane |
| 2. Action Item | Resolution No. 2022-01, Authority to Issue a Request for Proposals for an investment option considering environmental, social, and governance (ESG) factors | Katie Selenski
Meketa Investment Group |
| 3. Information Item | Presentation of Executive Director's 2021 Year in Review Report | Katie Selenski |

Closed Session

- | | | |
|---------------------|--|---|
| 4. Action Item | As authorized by Government Code Section 11126(a)(1), the Board will meet in closed session to discuss a performance evaluation for the Executive Director. | Treasurer Ma |
| 5. Information Item | As authorized by Government Code Section 11126(e)(1), the Board will meet in closed session to confer with, and receive advice from, its legal counsel regarding the following pending litigation: Howard Jarvis Taxpayers Ass'n., et al. v. The California Secure Choice Retirement Savings Program, et al.; Supreme Court of the United States Case No. 21-558 | Sharon O'Grady, Attorney General's Office
Katie Selenski |

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

MICHELLE GASTELUM
Governor Appointee

HEATHER HOOPER
Governor Appointee

STEPHEN PROUGH
Governor Appointee

WILLIAM SOKOL
Governor Appointee

VACANT
Assembly Appointee

EXECUTIVE DIRECTOR
Kathleen Selenski

Open Session

6. 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

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.