

AGENDA

CALSAVERS RETIREMENT SAVINGS BOARD

May 24, 2022, 1:00 p.m.

915 Capitol Mall
Room 587
Sacramento, CA 95814

Public Participation Call-In Number*:
(888) 475-4499
Meeting ID: 838 8167 5959
<https://us06web.zoom.us/j/83881675959>

MEMBERS

FIONA MA, CPA, CHAIR
State Treasurer

BETTY T. YEE
State Controller

KEELY MARTIN BOSLER
Director of Finance

MICHELLE GASTELUM
Governor Appointee

HEATHER HOOPER
Governor Appointee

NAM T. LE
Assembly Appointee

STEPHEN PROUGH
Governor Appointee

WILLIAM SOKOL
Governor Appointee

VACANT
Senate Appointee

EXECUTIVE DIRECTOR
Kathleen Selenski

CALL TO ORDER AND ROLL CALL

Open Session

- | | | <u>Presenters</u> |
|---------------------|---|---|
| 1. Action Item | Approval of the Minutes of the February 28, 2022, Meeting of the CalSavers Retirement Savings Board | Alyssa Delacruz |
| 2. Information Item | Executive Director's Report | Katie Selenski |
| 3. Information Item | Program Administrator's Report | Ascensus |
| 4. Information Item | First Quarter Investment Performance Report | Meketa Investment Group |
| 5. Action Item | Resolution 2022-03: Approval of Contract for Environmental, Social, and Governance Investment Option | Katie Selenski
Meketa Investment Group |
| 6. Action Item | Resolution 2022-04: Treatment of Participants Holding Assets in Outgoing Investment Option | Katie Selenski |
| 7. Action Item | Investment Policy Statement Amendments | Katie Selenski |
| 8. Action Item | Resolution 2022-05: Extension of Contract No. CRSB04-20 with AKF Consulting for General Consulting Services | Katie Selenski |
| 9. Information Item | Fiduciary Training | AKF Consulting |
| 10. 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.

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