

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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