

AGENDA

CALSAVERS RETIREMENT SAVINGS BOARD

November 21, 2022, 1:00 p.m.

915 Capitol Mall
Room 587
Sacramento, CA 95814

Public Participation Call-In Number*:

(888) 475-4499

Meeting ID: 833 8435 8048

<https://us06web.zoom.us/j/83384358048>

MEMBERS

FIONA MA, CPA, CHAIR
State Treasurer

BETTY T. YEE
State Controller

JOE STEPHENSHAW
Director of Finance

MICHELLE GASTELUM
Governor Appointee

HEATHER HOOPER
Governor Appointee

NAM T. LE
Assembly Appointee

DAVE LOW
Senate Appointee

STEPHEN PROUGH
Governor Appointee

WILLIAM SOKOL
Governor Appointee

EXECUTIVE DIRECTOR
Kathleen Selenski

In accordance with Senate Bill 189, enacted on June 30, 2022, the CalSavers Retirement Savings Board is providing Board members, participants, and members of the public the opportunity to participate in this meeting through teleconferencing.

CALL TO ORDER AND ROLL CALL

Open Session

		<u>Est. Time</u>	<u>Presenters</u>
1. Action	Approval of the Minutes of the October 3, 2022, Meeting of the CalSavers Retirement Savings Board	1 Min.	Conner Van Vorhis
2. Information	Executive Director's Report	20 Min.	Katie Selenski
3. Information	Program Administrator's Report Including Annual Marketing Review	20 Min.	Ascensus Troy Montigney, Tom Reinhart, Martha Nemecek
4. Information	Third Quarter Investment Performance Report	20 Min.	Meketa Investment Group Mika Malone, Paola Nealon
5. Action	Resolution 2022-07: Authority to Readopt Emergency Regulations Amendments to Sections 10000, 10001, 10002, and 10004 of Chapter 15 of Title 10 of the California Code of Regulations	5 Min.	Eric Lawyer
6. Action	Resolution 2022-08: Approval of Emergency Regulations Amendments to Sections 10000, 10001, 10002, 10005, and 10006 of Chapter 15 of Title 10 of the California Code of Regulations and Authority to Conduct Rulemaking	10 Min.	Eric Lawyer

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| 7. Action | Resolution 2022-09: Extension of Agreement No. CRSB03-20 with Meketa Investment Group, Inc. for Investment Consultant Services | 5 Min. | Angela Duvane |
| 8. Action | Resolution 2022-10 Authority to Issue a Request for Qualifications for External Legal Services | 5 Min. | Angela Duvane |
| 9. Action | Discussion and Possible Recommendation and Approval Regarding Amendments to Agreement No. CSCRSIB07-17A | 30 Min. | Katie Selenski |

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.

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.