

# AGENDA

## CALSAVERS RETIREMENT SAVINGS BOARD

December 15, 2022, 3:00 p.m.

915 Capitol Mall  
Room 110, Large Conference Room  
Sacramento, CA 95814

Public Participation Call-In Number\*:  
(888) 475-4499  
Meeting ID: 816 5648 5583  
<https://us06web.zoom.us/j/81656485583>

### 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 November 21, 2022, Meeting of the CalSavers Retirement Savings Board	1 Min.	Conner Van Vorhis
2. Action	Discussion and Possible Recommendation and Approval Regarding Amendments to Agreement No. CSCRSIB07-17A	30 Min.	Katie Selenski

#### 3. 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**

CalSavers Retirement Savings Board  
915 Capitol Mall, Room 105  
Sacramento, CA 95814  
(916) 653-1744  
[calsavers@sto.ca.gov](mailto:calsavers@sto.ca.gov)

The agenda is also available on the CalSavers Retirement Savings Board website at:  
[www.treasurer.ca.gov/calsavers](http://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.**