

AGENDA

CALSAVERS RETIREMENT SAVINGS BOARD

February 27, 2023, 1:00 p.m.

915 Capitol Mall
Room 587
Sacramento, CA 95814

Public Participation Call-In Number*:

(888) 475-4499

Meeting ID: 829 0574 8933

<https://us06web.zoom.us/j/82905748933>

MEMBERS

FIONA MA, CPA, CHAIR
State Treasurer

MALIA COHEN
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 December 15, 2022, Meeting of the CalSavers Retirement Savings Board	1 Min.	Conner Van Vorhis
2. Information	Executive Director's Report	25 Min.	Katie Selenski
3. Information	Program Administrator's Report	20 Min.	Ascensus Troy Montigny
4. Information	Fourth Quarter Investment Performance Report & Follow-up on Target Date Funds Discussion from November 2022 Meeting	20 Min.	Meketa Investment Group Mika Malone, Paola Nealon; State Street Global Advisors Sonya Park, Elise Thiemann
5. Action	Annual Review and Readoption of the Investment Policy Statement	5 Min.	Katie Selenski & Mika Malone
6. Information	Summary of 'SECURE 2.0 Act of 2022' Included in the Consolidated Appropriations Act of 2023	15 Min.	Eric Lawyer

7. 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

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.