

AGENDA

CALSAVERS RETIREMENT SAVINGS BOARD

November 13, 2023, 1:00 p.m.

901 P Street, Room 102
Sacramento, CA 95814

Public Participation Call-In Number*:

(888) 475-4499

Meeting ID: 861 1723 2303

<https://us06web.zoom.us/j/86117232303>

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
David Teykaerts

CALL TO ORDER AND ROLL CALL

Open Session

1. **Action Item**

Approval of the Minutes of the August 21, 2023 Meeting of the CalSavers Retirement Savings Board

Conner Van Vorhis – 1 minute

2. **Information Item**

Executive Director's Report

David Teykaerts – 20 minutes

3. **Information Item**

Update on Outreach, Education and Customer Service

Jonathan Herrera - 20 minutes

4. **Information Item**

Program Administrator's Report

Troy Montigney, Ascensus – 20 minutes

5. **Information Item**

Third Quarter Investment Performance Report

Mika Malone & Paola Nealon, Meketa Investment Group – 20 minutes

6. **Action Item**

Readoption of Emergency Regulations Amendments to Section 10002 of Chapter 15 of Title 10 of the California Code of Regulations and Authority to Conduct Rulemaking

Resolution No. 2023-06

David Teykaerts – 15 minutes

7. **Action Item**

Approval of Emergency Regulations Amendments to Sections 10000 and 10008 of Chapter 15 of Title 10 of the California Code of Regulations and Authority to Conduct Rulemaking

Resolution No. 2023-08

David Teykaerts – 20 minutes

8. Action Item

Approval of Contract for Investment Consulting Services

Resolution No. 2023-07

David Teykaerts – 5 minutes

9. Public Comment

10. Summary of Board Direction

David Teykaerts - 3 minutes

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

901 P Street, Suite 313B

Sacramento, CA 95814

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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.

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