

# AGENDA

## CALSAVERS RETIREMENT SAVINGS BOARD

January 23, 2025, 1:00 p.m.

901 P Street, Room 102  
Sacramento, CA 95814

Public Participation Call-In Number\*:

(888) 475-4499

Meeting ID: 822 7303 2262

<https://us02web.zoom.us/j/82273032262>

### CALL TO ORDER AND ROLL CALL

#### *Open Session*

##### **1. Action Item**

Discussion and Opportunity to Approve Payroll Integration Option

Resolution 2025-01

David Teykaerts – 60 minutes

##### **2. Public Comment**

##### **3. 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.

#### 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

### FOR ADDITIONAL INFORMATION

#### CONTACT EDWARD PARK

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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.

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