

**RESOLUTION NO. 2018-01**

**RESOLUTION OF THE CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS  
INVESTMENT BOARD RELATING TO SELECTION OF PROGRAM NAME, LOGO, AND  
OTHER BRANDING CONCEPTS**

**WHEREAS**, the California Secure Choice Retirement Savings Investment Board (the "Board") is established under Senate Bill 1234 (Chapter 734, 2012; codified under Government Code Section 100000 et seq.) and was mandated to conduct a market analysis to determine whether the necessary conditions for implementation of the California Secure Choice Retirement Savings Trust Act (the "Act") can be met;

**WHEREAS**, Senate Bill 1234 (Chapter 804, 2016) expresses legislative approval of the California Secure Choice Retirement Savings Program ("Secure Choice" or "the Program"), requiring the Board to design and implement the Program;

**WHEREAS**, Government Code Section 100010(a)(1) provides the Board the power and authority to make and enter into contracts necessary for administration of the Trust;

**WHEREAS**, Government Code Section 100010(a)(2) provides the Board the power and authority to adopt a seal and change and amend it from time to time; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board has selected "CalSavers" as the name of the Program.

Attest: \_\_\_\_\_

  
Chairperson

Date of Adoption: \_\_\_\_\_

1-22-18