

**RESOLUTION NO. 2021-05**

**RESOLUTION OF THE CALSAVERS RETIREMENT SAVINGS BOARD  
APPROVING THE STRATEGIC PLAN FOR THE THREE-YEAR PERIOD BEGINNING JULY  
1, 2021**

**WHEREAS**, the CalSavers Retirement Savings Board (the “Board”) and the CalSavers Retirement Savings Program (the “Program”) are established in Title 21 (commencing with Section 100000) of the Government Code;

**WHEREAS**, Government Code Section 100002 establishes the Board shall design and implement the CalSavers Retirement Savings Program, subject to its authority and fiduciary duty;

**WHEREAS**, the Board adopted a strategic plan for the three-year period beginning July 1, 2018 on June 25, 2018;

**WHEREAS**, the Board reviewed the status of the implementation of the 2018-2021 strategic plan and reviewed a framework of the 2021-2024 at the March 17, 2021 Board meeting;

**WHEREAS**, the Board reviewed a draft strategic plan for the three-year period beginning July 1, 2021 at the May 19, 2021 Board meeting; and

**WHEREAS**, the Board is committed to the vision statement for the future state it aspires to reach; the mission statement to describe its purpose and role in realizing that vision; and values statements to articulate guiding principles that permeate all of the work presented in the draft strategic plan for the three-year period beginning July 1, 2021;

**NOW, THEREFORE, BE IT RESOLVED** that the CalSavers Retirement Savings Board approves the strategic plan for the three-year period beginning July 1, 2021 as presented to the Board on June 22, 2021.

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

Chairperson

Date of Adoption: 6/22/21