

AGENDA

SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

September 4, 2013, 1:00 P.M.

California State Capitol
Room 4203
Sacramento, CA

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment before the end of each item.

<u>Item Number</u>	<u>Item</u>
1. Information Item	Acting Executive Director's Report
2. Information Item	Bagley-Keene Open Meeting Act Orientation
3. Information Item	Market and Feasibility Study Approach and Timeline
4. Action Item	Request for Information (RFI) from Financial Service Providers, Experts and Scholars
5. Information Item	Legislative Update
6. Information Item	Meeting Schedule
7. Information Item	Secure Choice Logo

PUBLIC COMMENT

ADJOURNMENT

Note: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

The Secure Choice Retirement Savings Investment Board (SCIB) complies with the Americans with Disabilities Act (ADA) by ensuring the facilities are accessible to persons with disabilities, and providing this notice and meeting materials in appropriate alternative formats when requested. If you need disability-related modifications or accommodations, including Telecommunication Device for the Deaf, you may contact Chris Sneed, Manager, Business Services, no later than five calendar days before the meeting at (916) 653-3382.

FOR ADDITIONAL INFORMATION

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The agenda is also available on the California Secure Choice Retirement Savings Investment Board website at: www.treasurer.ca.gov/scib

The meeting will be live streamed here mms://media.senate.ca.gov/sen-4203-vid and can be viewed after the meeting here mms://media.senate.ca.gov/2013-09-04-California-Secure-Choice-Retirement-Savings-Investment-Board