

**AGENDA**  
**SECURE CHOICE RETIREMENT SAVINGS**  
**INVESTMENT BOARD**

April 28, 2014, 1:00 p.m.

California State Treasurer's Office  
Room 587  
915 Capitol Mall  
Sacramento, CA

Teleconference Location  
3055 Olin Avenue, Suite 2000  
San Jose, CA 95128

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.

**Item Number**

**Item**

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|---------------------|--|
| 1. Action Item      | Approval of the Minutes of the January 27, 2014 and March 24, 2014 Meetings of the California Secure Choice Retirement Savings Investment Board  |
| 2. Information Item | Acting Executive Director's Report   |
| 3. Action Item      | Resolution No. 2014-01<br><br>Resolution of the California Secure Choice Retirement Savings Investment Board Relating to the Approval to Execute an Interagency Agreement with the State Treasurer's Office for Procurement and Contract Management Services |
| 4. Action Item      | Resolution No. 2014-02<br><br>Resolution of the California Secure Choice Retirement Savings Investment Board Authorizing the Acting Executive Director to Obtain Funding from Nonprofits and Other Private Entities  |
| 5. Information Item | Secure Choice Funding Update and Related Discussion on How to Proceed with Procurement for the Market Analysis and Feasibility Study   |

OTHER BUSINESS

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 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](http://www.treasurer.ca.gov/scib)