
JULY 28, 2014

AGENDA ITEM 01
ACTION ITEM

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

Approval of the minutes for the May 27, 2014 meeting of the California Secure Choice Retirement Savings Investment Board

The California Secure Choice Retirement Savings Investment Board (Board) met on May 27, 2014 in room 587 of the California State Treasurer's Office in Sacramento, California.

The following Board members were present:

Bettina Redway for the Chair, California State Treasurer, Bill Lockyer
Eraina Ortega for the Director of Finance, Michael Cohen
Ruth Holton-Hodson for the State Controller, John Chiang
Marty Morgenstern
Yvonne Walker
William Sokol
Edward de la Rosa
Heather Hooper

The following California Secure Choice staff members were present:

Grant Boyken, Acting Executive Director
Eric Lawyer, Special Assistant, California State Treasurer's Office
Deborah Yang, Senior Attorney, California State Treasurer's Office

Agenda Item 1 – Approval of the minutes of the May 27, 2014 meeting of the California Secure Choice Retirement Savings Investment Board

The Board approved the minutes of the May 27, 2014 Board meeting.

Agenda Item 2 – Acting Executive Director's Report

Acting Executive Director of the California Secure Choice Retirement Savings Program, Grant Boyken, presented to the Board an update on fundraising.

Agenda Item 3 – Legislative Update

Eric Lawyer presented to the Board an update on legislative proposals at the state and federal level related to the issue of retirement security.

Agenda Item 4 – Resolution No. 2014-03 – Resolution of the California Secure Choice Retirement Savings Investment Board relating to the approval to issue a Request for Proposals for legal services

Acting Executive Director Grant Boyken presented to the Board a resolution authorizing the Acting Executive Director to issue a Request for Proposal for legal services and recommend the highest scoring responsive proposer to the Board for contract award.

Yvonne Walker made a motion to approve the resolution and Heather Hooper seconded. The motion was unanimously approved.

Public Comment

Charlene Leathers-Sibblis and Sherri Bridgeforth, members of SEIU Local 1000, each spoke in support of the California Secure Choice Retirement Savings Investment Board.