

# AGENDA

## SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

September 29, 2014, 1:00 p.m.

California State Treasurer's Office  
Room 587  
915 Capitol Mall  
Sacramento, California 95814

### MEMBERS

BILL LOCKYER, CHAIRMAN  
State Treasurer

JOHN CHIANG  
State Controller

MICHAEL COHEN  
Director of Finance

EDWARD J. DE LA ROSA

YVONNE R. WALKER

HEATHER HOOPER

WILLIAM SOKOL

MARTY MORGENSTERN

CYNTHIA POLLARD

OPEN SESSION

**ACTING EXECUTIVE DIRECTOR**  
Grant Boyken

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

- |                     |  |
|---------------------|--|
| 1. Action Item      | Approval of the Minutes of the July 28, 2014 Meeting of the California Secure Choice Retirement Savings Investment Board   |
| 2. Information Item | Acting Executive Director's Report   |
| 3. Action Item      | Resolution No. 2014-04<br><br>Resolution of the California Secure Choice Retirement Savings Investment Board Relating to the Approval to Execute a Contract for Legal Services |
| 4. Action Item      | California Secure Choice Retirement Savings Investment Board Travel Policy   |
| 4a. Action Item     | Travel Request   |
| 5. Information Item | Market Analysis and Feasibility Study Request for Proposals -- Discussion of Timeline and Process  |
| 6. Information Item | Legislative Update   |

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.

**FOR ADDITIONAL INFORMATION**

Grant Boyken, Acting Executive Director  
California Secure Choice Retirement Savings Investment Board  
915 Capitol Mall, Room 110  
Sacramento, CA 95814  
(916) 651-7427

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)

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