

# AGENDA

## SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

October 27, 2014, 1:00 p.m.

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

**ACTING EXECUTIVE DIRECTOR**

Grant Boyken

OPEN SESSION

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 September 29, 2014 Meeting of the California Secure Choice Retirement Savings Investment Board  |
| 2. Information Item | Acting Executive Director's Report   |
| 3. Action Item      | Resolution No. 2014-05: Resolution of the California Secure Choice Retirement Savings Investment Board Relating to the Approval to Issue a Request for Proposals for Market Analysis |
| 4. Information Item | Legal Services Contract Update   |
| 5. Information Item | Update on Other Retirement Security Initiatives and Proposals  |

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)

**The Secure Choice Retirement Savings Investment Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Secure Choice Retirement Savings Investment Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Moulay Billouche, Manager, Business Services, no later than five calendar days before the meeting at (916) 653-3031 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.**