

AGENDA

SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

December 18, 2014, 1:00 p.m.

Room 110
915 Capitol Mall
Sacramento, California 95814

Teleconference locations:

1808 14th Street
Sacramento, CA 95811

10 Almaden Boulevard – 14th Floor
San Jose, CA 95113

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 October 27, 2014 Meeting of the California Secure Choice Retirement Savings Investment Board |
| 2. Information Item | Acting Executive Director's Report |
| 3. Action Item | Consideration of Options to Select a Law Firm for a Contract for Legal Services |

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

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