

AGENDA
CALIFORNIA SECURE CHOICE RETIREMENT
SAVINGS INVESTMENT BOARD

January 26, 2015, 1:00 p.m.

Room 587
915 Capitol Mall
Sacramento, California 95814

MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

BETTY YEE
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
ERIC LAWYER

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

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|---------------------|---|
| 1. Action Item | Approval of the Minutes of the December 18, 2014 Meeting of the California Secure Choice Retirement Savings Investment Board |
| 2. Information Item | Acting Executive Director's Report |
| 3. Action Item | Amendment to Resolution No. 2014 – 04: Amendment to the Resolution of the California Secure Choice Retirement Savings Investment Board Relating to the Approval to Execute a Contract for Legal Services with K&L Gates for the amount of \$275,000 |
| 4. Information Item | Update on Request for Proposal for Market Analysis, Program Design, and Financial Feasibility Study |
| 5. Information Item | Update on 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

Eric Lawyer, Acting Executive Director
California Secure Choice Retirement Savings Investment Board
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Sacramento, CA 95814
(916) 651-0412

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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