

# AGENDA

## CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

April 27th, 2015, 1:00 p.m.

Room 587  
915 Capitol Mall  
Sacramento, California 95814

### MEMBERS

JOHN CHIANG, CHAIRMAN  
State Treasurer

BETTY T. 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  
CHRISTINA ELLIOTT

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 February 23, 2015 Meeting of the California Secure Choice Retirement Savings Investment Board
2. Information Item                Acting Executive Director's Report
3. Action Item                      Resolution No. 2015-02: Resolution of the California Secure Choice Retirement Savings Investment Board Relating to the Approval to Amend Interagency Agreement CSCRSIB01-14 with the State Treasurer's Office for Procurement and Contract Management Services
4. Information Item                Legal Analysis Update
5. Information Item                Market Analysis, Feasibility Study, and Program Design Update
6. Information Item                Update on Retirement Security Initiatives and Proposals
7. Information Item                Board Issue Briefing:  
  
April Topic: Overview of Retirement Crises in California  
  
Presenters:
  - Sylvia Allegreto, Co-Director, Center on Wage & Employment Dynamics, UC Berkeley Institute for Research on Labor & Employment.
  - Catherine Singley Harvey, Manager, Economic Policy

- Project, National Council of La Raza (NCLR)
- Ann Price, Managing Program Director and Chief Asset Building Officer, Insight Center for Community Economic Development

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**

Christina Elliott, Acting Executive Director  
California Secure Choice Retirement Savings Investment Board  
915 Capitol Mall, Room 110  
Sacramento, CA 95814  
(916) 653-4046

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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