

AGENDA
CALIFORNIA SECURE CHOICE RETIREMENT
SAVINGS INVESTMENT BOARD

May 26th, 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

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| 1. Action Item | Approval of the Minutes of the April 27, 2015 Meeting of the California Secure Choice Retirement Savings Investment Board |
| 2. Information Item | Acting Executive Director’s Report |
| 3. Action Item | Resolution No. 2015-03: Resolution of the California Secure Choice Retirement Savings Investment Board Relating to the Approval to Amend Agreement CSCRSIB03-14 with Overture Financial LLC for Market Analysis, Feasibility Study, and Program Design Consultant 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:

<u>May Topic: “Comparable Programs: California, United States, and around the World”</u>

Presenters: <ul style="list-style-type: none">• Stanley Zeto, Deputy Executive Director, ScholarShare Investment Board• Michelle Berklacich, Administrator, Savings Plus |

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

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