

# AGENDA

## CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

June 29th, 2015, 1:00 p.m.

CalSTRS Boardroom  
100 Waterfront Place  
West Sacramento, California 95605

### 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.

<b><u>Item Number</u></b>	<b><u>Item</u></b>
1. Action Item	Approval of the Minutes of the May 26, 2015 Meeting of the California Secure Choice Retirement Savings Investment Board
2. Information Item	Acting Executive Director's Report
3. Action Item	2015-16 Secure Choice Communication Plan
4. Action Item	Amendment to Resolution No. 2015-03: Amendment to the 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
5. Action Item	Resolution No. 2015-04: Resolution of the California Secure Choice Retirement Savings Investment Board Relating to the Approval to Amend Agreement CSCRSIB02-14 with K&L Gates, LLP for Legal Services
6. Information Item	Legal Analysis Update
7. Information Item	Market Analysis, Feasibility Study, and Program Design Update
8. Information Item	Update on Retirement Security Initiatives and Proposals
9. Information Item	Board Issue Briefing:

June Topic: Governance

Presenters:

- Chris Waddell, Senior Attorney, Olson Hagel & Fishburn LLP
- Rick Funston, Managing Partner, Funston Advisory Services LLC
- Elaine Reagan, Deputy CEO, Compliance and Legal Operations, San Diego City Employees' Retirement System

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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