
OCTOBER 26, 2015

AGENDA ITEM 03
ACTION ITEM

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

Board Meeting Calendar: Proposed Changes to Meeting Dates

Presenter

Christina Elliott

Background

In an effort to ensure full board participation in upcoming Secure Choice Retirement Savings Investment Board (Board) meetings, Secure Choice staff recommend the Board consider revising the tentative meeting schedule for the November 2015, December 2015, and January 2016 Board meetings.

Staff Recommendation

Secure Choice staff recommends the Board revise the tentative Board meeting calendar to schedule Board meetings for December 7th, January 11th, and cancel the January 25th Board meeting in lieu of public hearings on the findings of the market analysis, program design, and financial feasibility study to be scheduled for January 22nd and 29th.