

AGENDA

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

January 11, 2016, 9:00 a.m.

Room 587
915 Capitol Mall
Sacramento, California 95814

Public Participation Call-In Number*
(877) 810-9415
Participant Code: 6535126

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.

<u>Item Number</u>	<u>Item</u>
1. Information Item	Presentation of Top Two Investment Options
2. Action Item	Approval of the Minutes of the December 7, 2015 Meeting of the California Secure Choice Retirement Savings Investment Board
3. Information Item	Acting Executive Director's Report
4. Information Item	2016 Meeting Schedule
5. Action Item	Travel Requests
6. Action Item	Resolution No. 2016-01: 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
7. Action Item	Resolution No. 2016-02: 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
8. Action Item	Resolution No. 2016-03: 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

9. Information Item Legal Analysis Update

10. Information Item Market Analysis, Feasibility Study, and Program Design Update

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

* Interested members of the public may use this number to call in to listen to and/or comment on items before the California Secure Choice Retirement Savings Investment Board. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The Secure Choice Retirement Savings Investment Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Secure Choice Retirement Savings Investment Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Moulay Billouche, Manager, Business Services, no later than five calendar days before the meeting at (916) 653-3031 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.