
JULY 24, 2017

AGENDA ITEM 2
INFORMATION ITEM

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

Executive Director's Report

The Executive Director and staff will provide information and updates, including the following topics:

- Contracts executed under delegated authority (Attachment #1)
- Staffing
- Budget
- Program Design and Regulations Development
- Stakeholder Engagement
- Program Consultant
- Legislative Update

Attachments

- Attachment #1: Contracts executed under delegated authority
- Attachment #2: Informal stakeholder working group meeting schedule

Agenda Item 2 – Executive Director’s Report, attachment #1

Contracts Executed Under Delegated Authority

Agreement number CSCRSIB01-17 with the State Controller’s Office

Purpose: use of automated travel advance and expense reimbursement system for travel and business-related expenses.

Cost: \$0.00

Term: July 1, 2017 – June 30, 2018

Agenda Item 2 – Executive Director’s Report, attachment #2

Informal Stakeholder Working Group Meeting Schedule

Employee Working Group:

- Tuesday, August 8th, 1:00 pm – 3:00 pm
- Wednesday, September 6th, 11:00 am – 1:00 pm (meeting to be held in Oakland)
- Tuesday, September 19th, 1:00 pm – 3:00 pm
- Tuesday, October 3rd, 1:00 pm – 3:00 pm

Employer Working Group:

- Wednesday, July 26th, 12:30 pm – 2:30 pm
- Thursday, August 10th, 1:00 pm – 3:00 pm
- Friday, September 8th, 12:30 pm – 2:30 pm
- Wednesday, September 20th, 1:00 pm – 3:00 pm