

# AGENDA

## CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

August 28, 2017, 1:00 p.m.

915 Capitol Mall  
Room 587  
Sacramento, CA 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

HEATHER HOOPER

MARTY MORGENSTERN

WILLIAM SOKOL

YVONNE R. WALKER

VACANT

**EXECUTIVE DIRECTOR**  
KATIE SELENSKI

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**

- |                     |   |
|---------------------|---|
| 1. Action Item      | Approval of the Minutes of the August 7, 2017 Meeting of the California Secure Choice Retirement Savings Investment Board |
| 2. Information Item | Executive Director's Report   |
| 3. Information Item | Legal Analysis Update   |
| 4. Information Item | Presentation by OregonSaves Executive Director Lisa Massena   |
| 5. Information Item | Introduction of Program Consultant AKF Consulting and Review of Work Plan   |
| 6. Information Item | Summary of Input to-date from Informal Stakeholder Working Groups   |

PUBLIC COMMENT

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**

Katie Selenski, Executive Director  
California Secure Choice Retirement Savings Investment Board  
915 Capitol Mall, Room 110  
Sacramento, CA 95814  
(916) 653-2995

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)

\* 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.

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