
AUGUST 28, 2017

AGENDA ITEM 1
ACTION ITEM

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

Meeting Minutes for the August 7, 2017 California Secure Choice Retirement Savings Investment Board Meeting

Board members present:

Steve Juarez for State Treasurer John Chiang
Karen Greene Ross for State Controller Betty T. Yee
Jacqueline Wong-Hernandez for Director of Finance Michael Cohen
Edward De La Rosa
Heather Hooper
William Sokol
Yvonne Walker

Board members absent:

Marty Morgenstern

Secure Choice staff present:

Katie Selenski, Executive Director
Brian Gould, Deputy Director
Ruth Holton-Hodson
Eric Lawyer
Alyssa Delacruz
Robert Hedrick, Senior Attorney

Board Chair Steve Juarez called the meeting to order at 2:35.

Agenda Item 1 – Approval of the minutes of the July 24, 2017 meeting of the California Secure Choice Retirement Savings Investment Board (ACTION ITEM)

Chair Juarez asked for public comment; there were none.

Board Action

Motion to approve the minutes of the July 24, 2017 meeting of the California Secure Choice Retirement Savings Investment Board (Board).

MOTION:	Yvonne Walker	SECONDED:	Karen Greene Ross
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AYES:	Edward De La Rosa, Karen Greene Ross, Heather Hooper, Steve Juarez, William Sokol, Yvonne Walker, Jacqueline Wong-Hernandez
NOES:	None
ABSTAIN:	None
RECUSE:	None
ACTION	Motion Passes

Agenda Item 2 – Resolution No. 2017-07: Resolution of the California Secure Choice Retirement Savings Investment Board Authorizing the Executive Director to Execute a Contract for General Consulting Services (ACTION ITEM)

Board Action

Motion to approve the minutes of the July 24, 2017 meeting of the California Secure Choice Retirement Savings Investment Board (Board).

MOTION:	Karen Greene Ross	SECONDED:	Yvonne Walker
AYES:	Edward De La Rosa, Karen Greene Ross, Heather Hooper, Steve Juarez, William Sokol, Yvonne Walker, Jacqueline Wong-Hernandez		
NOES:	None		
ABSTAIN:	None		
RECUSE:	None		
ACTION	Motion Passes		

Public Comment: Bob Segala, representing SEIU 521 and the California Association of Retired Americans, spoke in support of the program and urged the Board to hire a firm with a good track record and represents the interests of all stakeholders that is cost-effective.

Public Comment

None.

Other Business

None.

The meeting adjourned at 2:52 p.m.