

RESOLUTION NO. 2021-05

**RESOLUTION OF THE CALSAVERS RETIREMENT SAVINGS BOARD
APPROVING THE STRATEGIC PLAN FOR THE THREE-YEAR PERIOD BEGINNING JULY
1, 2021**

WHEREAS, the CalSavers Retirement Savings Board (the "Board") and the CalSavers Retirement Savings Program (the "Program") are established in Title 21 (commencing with Section 100000) of the Government Code;

WHEREAS, Government Code Section 100002 establishes the Board shall design and implement the CalSavers Retirement Savings Program, subject to its authority and fiduciary duty;

WHEREAS, the Board adopted a strategic plan for the three-year period beginning July 1, 2018 on June 25, 2018;

WHEREAS, the Board reviewed the status of the implementation of the 2018-2021 strategic plan and reviewed a framework of the 2021-2024 at the March 17, 2021 Board meeting;

WHEREAS, the Board reviewed a draft strategic plan for the three-year period beginning July 1, 2021 at the May 19, 2021 Board meeting; and

WHEREAS, the Board is committed to the vision statement for the future state it aspires to reach; the mission statement to describe its purpose and role in realizing that vision; and values statements to articulate guiding principles that permeate all of the work presented in the draft strategic plan for the three-year period beginning July 1, 2021;

NOW, THEREFORE, BE IT RESOLVED that the CalSavers Retirement Savings Board approves the strategic plan for the three-year period beginning July 1, 2021 as presented to the Board on June 22, 2021.

Attest: _____

Chairperson

Date of Adoption: 6/22/21