

AGENDA

CALSAVERS RETIREMENT SAVINGS BOARD

August 20, 2026, 1:00 p.m.

915 Capitol Mall, Room 121
Sacramento, CA 95814

Public Participation Meeting Link:

<https://teams.microsoft.com/meet/21280930396273?p=MeXm2qzudMVyFLktmo>

Meeting ID: 212 809 303 962 73

Passcode: PT76o8Qt

Public Participation Call-In Number*:

Phone: 916-573-6313

Find a Local Number:

<https://dialin.teams.microsoft.com/3a20aa45-7d35-450c-933f-6c91d85863a3?id=305025316>

Phone conference ID: 305 025 316#

MEMBERS

FIONA MA, CPA, CHAIR
State Treasurer

MALIA COHEN
State Controller

JOE STEPHENSHAW
Director of Finance

MICHELLE GASTELUM
Governor Appointee

HEATHER HOOPER
Governor Appointee

NAM T. LE
Assembly Appointee

NARI RHEE, PHD
Senate Appointee

WILLIAM SOKOL
Governor Appointee

VACANT
Governor Appointee

EXECUTIVE DIRECTOR
David Teykaerts

CALL TO ORDER AND ROLL CALL

Open Session

1. **Action Item**

Approval of the Minutes of the May 21, 2026, Meeting of the CalSavers Retirement Savings Board

Connie Van Vorhis – 1 minute

2. **Action Item**

Annual Review and Readoption of the Investment Policy Statement

David Teykaerts, CalSavers

Paola Nealon, Meketa Investment Group – 10 minutes

3. **Action Item**

Approval of Proposed Regulation Modifications for the CalSavers Retirement Savings Program and Authorizing the Regular Rulemaking Process

Resolution 2026-01

Tristan Woolacott – 20 minutes

4. **Information Item**

Executive Director's Report

David Teykaerts – 15 minutes

5. **Information Item**

Program Administrator's Report

Troy Montigney, Ascensus – 25 minutes

6. **Information Item**

2nd Quarter Investment Performance Report

Mika Malone, Meketa Investment Group

Paola Nealon, Meketa Investment Group – 20 minutes

7. Summary of Board Direction

David Teykaerts - 3 minutes

8. Public Comment

Adjournment

There will be an opportunity for public comment before the end of each item.

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

CalSavers Retirement Savings Board
915 Capitol Mall, Suite 140
Sacramento, CA 95814
(916) 653-1744
David.Teykaerts@treasurer.ca.gov

The agenda is also available on the CalSavers Retirement Savings Board website at:
www.treasurer.ca.gov/calsavers

* Interested members of the public may use this number to call in to listen to and/or comment on items before the CalSavers Retirement Savings 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 Authority is not responsible for unforeseen technical difficulties that may occur. Unless any member of the Authority is participating by phone, the Authority is under no obligation to postpone or delay its meeting in the event such technical difficulties occur before or during the meeting.

The CalSavers Retirement Savings 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 CalSavers Retirement Savings Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact staff no later than five calendar days before the meeting at (916) 653-1744 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.