MEMBERS

FIONA MA, CPA, CHAIR
State Treasurer

MALIA COHEN
State Controller

MICHELE PERRAULT
Department 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

AGENDA

CALSAVERS RETIREMENT SAVINGS BOARD

November 19, 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#

CALL TO ORDER AND ROLL CALL

Open Session

1. **Action Item**
   Approval of the Minutes of the August 20, 2026, Meeting of the CalSavers Retirement Savings Board
   Connie Van Vorhis – 1 minute

2. **Information Item**
   Executive Director's Report
   David Teykaerts, CalSavers – 10 minutes

3. **Information Item**
   Program Administrator's Report
   Troy Montigney, Ascensus – 20 minutes

4. **Information Item**
   3rd Quarter Investment Performance Report
   Mika Malone, Meketa Investment Group
   Paola Nealon, Meketa Investment Group – 20 minutes

5. **Action Item**
   Notice of Rule Making to Revise Employer Certification of Exemption in Online Exemption Process to Include Additional Identifying Details
   Resolution 2026-02
   David Teykaerts, CalSavers – 5 minutes

6. **Action Item**
   Approval of the CalSavers Automatic Emergency Savings Account Concept and Authorization to Pursue Legislation and Implementation Planning
   Resolution 2026-03
   David Teykaerts, CalSavers
   Peg Creonte, Ascensus
   Timothy Flakke, Commonwealth – 30 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.

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