

AGENDA

CALSAVERS RETIREMENT SAVINGS BOARD

August 21, 2023, 1:00 p.m.

901 P Street, Room 102
Sacramento, CA 95814

300 South Spring St.
South Tower, Suite 8500
Los Angeles, CA 90013

Public Participation Call-In Number*:
(888) 475-4499

Meeting ID: 838 7639 3046
<https://us06web.zoom.us/j/83876393046>

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

DAVE LOW
Senate Appointee

STEPHEN PROUGH
Governor Appointee

WILLIAM SOKOL
Governor Appointee

EXECUTIVE DIRECTOR
David Teykaerts

CALL TO ORDER AND ROLL CALL

Open Session

1. Action Item - Approval of the Minutes of the May 22, 2023, Meeting of the CalSavers Retirement Savings Board (Conner Van Vorhis; 1 minute)
2. Information Item - Executive Director's Report (David Teykaerts; 20 minutes)
3. Information Item - Program Administrator's Report (Troy Montigney, Ascensus; 20 minutes)
4. Information Item - Second Quarter Investment Performance Report (Meketa Investment Group, Mika Malone & Paola Nealon; 20 minutes)
5. Information Item - Administrative Fund Audit Report for Fiscal Year 2021-22 (Gilbert CPAs; 5 minutes)
6. Action Item - Annual Review of the Investment Policy Statement (David Teykaerts; 10 minutes)
7. Action Item - Resolution 2023-05, Authority to Release Request for Proposals for Investment Consulting Services (David Teykaerts; 5 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
901 P Street, Suite 313B
Sacramento, CA 95814
(916) 653-1744
calsavers@sto.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 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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