

AGENDA

CALSAVERS RETIREMENT SAVINGS BOARD

February 13, 2024, 1:00 p.m.

901 P Street, Room 102
Sacramento, CA 95814

Public Participation Call-In Number*:

(888) 475-4499

Meeting ID: 823 5833 9464

<https://us06web.zoom.us/j/82358339464>

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 November 13, 2023 Meeting of the CalSavers Retirement Savings Board

Connie Van Vorhis – 1 minute

2. **Information Item**

Executive Director's Report

David Teykaerts – 20 minutes

3. **Information Item**

Bagley Keene Update

David Teykaerts – 5 minutes

4. **Information Item**

Program Administrator's Report

Troy Montigney, Ascensus – 20 minutes

5. **Information Item**

Fourth Quarter Investment Performance Report

Mika Malone & Paola Nealon, Meketa Investment Group – 20 minutes

6. **Information Item**

Presentation on Program's Funds

Elise Thiemann, State Street Global Advisors – 20 minutes

7. **Action Item**

Approval of Amendment for Enforcement Services, Franchise Tax Board

Resolution No. 2024-01

David Teykaerts – 5 minutes

8. **Public Comment**

9. **Summary of Board Direction**

David Teykaerts - 3 minutes

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
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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.

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