

# 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  
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](http://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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