

**AGENDA**  
**SECURE CHOICE RETIREMENT SAVINGS**  
**INVESTMENT BOARD**

December 18, 2014, 1:00 p.m.

Room 110  
915 Capitol Mall  
Sacramento, California 95814

Teleconference locations:

1808 14<sup>th</sup> Street  
Sacramento, CA 95811

10 Almaden Boulevard – 14<sup>th</sup> Floor  
San Jose, CA 95113

**MEMBERS**

BILL LOCKYER, CHAIRMAN  
State Treasurer

JOHN CHIANG  
State Controller

MICHAEL COHEN  
Director of Finance

EDWARD J. DE LA ROSA

YVONNE R. WALKER

HEATHER HOOPER

WILLIAM SOKOL

MARTY MORGENSTERN

CYNTHIA POLLARD

**ACTING EXECUTIVE DIRECTOR**  
Grant Boyken

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

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

**Item Number**

**Item**

- |                     |   |
|---------------------|---|
| 1. Action Item      | Approval of the Minutes of the October 27, 2014 Meeting of the California Secure Choice Retirement Savings Investment Board |
| 2. Information Item | Acting Executive Director's Report  |
| 3. Action Item      | Consideration of Options to Select a Law Firm for a Contract for Legal Services   |

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

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**

Grant Boyken, Acting Executive Director  
California Secure Choice Retirement Savings Investment Board  
915 Capitol Mall, Room 110  
Sacramento, CA 95814  
(916) 651-7427

The agenda is also available on the California Secure Choice Retirement Savings Investment Board website at: [www.treasurer.ca.gov/scib](http://www.treasurer.ca.gov/scib)

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