

RESOLUTION NO. 2024-02

**RESOLUTION OF THE CALSAVERS RETIREMENT SAVINGS BOARD
APPROVING THE STRATEGIC PLAN FOR THE FIVE-YEAR PERIOD BEGINNING JULY 1,
2024**

WHEREAS, the CalSavers Retirement Savings Board (the “Board”) and the CalSavers Retirement Savings Program (the “Program”) are established in Title 21 (commencing with Section 100000) of the Government Code;

WHEREAS, Government Code Section 100002 establishes the Board shall design and implement the CalSavers Retirement Savings Program, subject to its authority and fiduciary duty;

WHEREAS, the Board adopted a strategic plan for the three-year period beginning July 1, 2018 on June 25, 2018;

WHEREAS, the Board reviewed the status of the implementation of the 2018-2021 strategic plan and reviewed a framework of the 2021-2024 at the March 17, 2021 Board meeting;

WHEREAS, the Board reviewed a draft strategic plan for the three-year period beginning July 1, 2021 at the May 19, 2021 Board meeting; and

WHEREAS, the Board is committed to the vision statement for the future state it aspires to reach; the mission statement to describe its purpose and role in realizing that vision; and values statements to articulate guiding principles that permeate all of the work presented in the draft strategic plan for the three-year period beginning July 1, 2021; and

WHEREAS, the Board adopted a strategic plan for the three-year period beginning July 1, 2021 at the June 22, 2021 Board meeting; and

WHEREAS, the Board considered a new 5 year strategic plan that reaffirmed the vision, mission and value statements of the previous plans for the period of July 1, 2024 to June 30, 2029 at the May 29, 2024 Board meeting;

NOW, THEREFORE, BE IT RESOLVED that the CalSavers Retirement Savings Board approves the strategic plan for the five-year period beginning July 1, 2024 as presented to the Board on May 29, 2024.

Attest: _____
Chairperson

Date of Adoption: _____