

AGENDA

CALSAVERS RETIREMENT SAVINGS BOARD

December 5, 2024, 1:00 p.m.

901 P Street, Room 102
Sacramento, CA 95814

Public Participation Call-In Number*:
(888) 475-4499
Meeting ID: 827 8233 9006
<https://us02web.zoom.us/j/82782339006>

CALL TO ORDER AND ROLL CALL

Open Session

1. Information Item

Fiduciary Responsibility Training
Andrea Feirstein, AKF Consulting – 25 minutes

2. Action Item

Employer Portal: Approval for Employer Payroll Aggregator Option
Resolution 2024-06
David Teykaerts – 15 minutes

3. Action Item

Extension of Agreement No. CSCRSIB07-17A with Ascensus College Recordkeeping
Services, LLC for Program Administrative Services
Resolution 2024-04
David Teykaerts – 5 minutes

4. Public Comment

5. 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.

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

**FOR ADDITIONAL INFORMATION
CONTACT EDWARD PARK**

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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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