

## **Agenda: Minnesota Secure Choice Retirement Program Board of Directors Meeting 12/06/2024**

**Key:** Asterisk\* means there is a document available to be reviewed by the public in context of the agenda item it is listed under.

### **Senator Pappas Introduction and Welcoming Remarks**

### **Approval of Oct. 4, 2024, Meeting Minutes: Jill Schurtz**

Oct. 4, 2024, Meeting Minutes\*

### **Approval of Fiscal Year (FY) 2025 Minnesota Secure Choice Retirement Program Budget: Dave Bergstrom**

Board Memo – FY 2025 Minnesota Secure Choice Retirement Program Budget\*

### **Discussion/Approval of Minnesota Secure Choice Retirement Program Compliance Policy: Dave Bergstrom**

Board Memo – Minnesota Secure Choice Retirement Program Compliance Policy\*

State-Facilitated Retirement Savings Program – Auto-IRS Compliance Policies (Center for Retirement Initiatives, Georgetown University)\*

### **Permanent Executive Director Search: Dave Bergstrom**

Board Memo – Permanent Executive Director Search\*

### **Adjournment: Jill Schurtz**