

Agenda: Minnesota Secure Choice Retirement Program Board of Directors Meeting 01/10/2025

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

Approval of Dec. 6, 2024, Meeting Minutes: Jill Schurtz

Dec. 6, 2024, Meeting Minutes*

Establishing Default Contribution Rates, Default Escalation Rates, Maximum and Minimum Contributions: Dave Bergstrom

Board Memo – Default Contribution Rates, Default Escalation Rates, Maximum and Minimum Contributions*

Compliance Policy Follow-Up When Contributions are Withheld but not Remitted

Board Memo – Compliance Policy Follow-Up When Contributions are Withheld but not Remitted*

Request for Proposal (RFP) to Hire an Operational Consultant: Dave Bergstrom

Board Memo – Request for Proposal (RFP) to Hire an Operational Consultant*

Draft RFP to Hire an Operational Consultant*

Approval of the Annual Board Report for January 2025: Dave Bergstrom

Board Memo – Approval of the Annual Board Report for January 2025*

Annual Board Report*

Proposed 2025 Law Changes: Dave Bergstrom

Board Memo – Proposed 2025 Law Changes*

Establishment of a Board Committee to Facilitate the Selection of a Record Keeper or a Partnership with Another State: Dave Bergstrom

Board Memo – Establishment of a Board Committee to Facilitate the Selection of a Record Keeper or a Partnership with Another State*

Adjournment: Jill Schurtz