

Agenda: Minnesota Secure Choice Retirement Program Board of Directors Meeting 03/25/2024

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

Welcome and Introductions: Erin Leonard, Executive Director of the Minnesota State Retirement System

Overview of the Minnesota Secure Choice Retirement Program and Duties of the Board of the Directors: Susan Lenczewski, Executive Director of the Legislative Commission on Pensions and Retirement

Presentation – An Overview: Minnesota Secure Choice Retirement Program*

Election of Board of Directors Chair: Erin Leonard

Election of Board of Directors Vice Chair: Jill Schurtz

Board of Directors Priorities and Timeline: Jill Schurtz

Approval of Appointment of a Three-Member Executive Search Committee of the Board of Directors and Authorization to the Executive Committee to Hire an Interim Executive Director: Jill Schurtz

The executive director would have the authority to hire staff and perform other functions as directed by the executive search committee and the board of directors; and prepare a request for proposal (RFP) to retain an executive search firm to conduct a nationwide search for an executive director, select the firm, commence the search, and identify at least one finalist for board approval; and take other actions as necessary to implement the foregoing.

Board of Directors Meeting Schedule and Other Business

Adjournment: Jill Schurtz