

Agenda: Minnesota Secure Choice Retirement Program Board of Directors Meeting 10/04/2024

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

Approval of March 25, 2024, Meeting Minutes: Jill Schurtz

March 25, 2024, Meeting Minutes*

Introduction of Interim Executive Director Dave Bergstrom by the Executive Search Committee: Robin Ritter

Overview of State-Sponsored Retirement Savings Plans, History, Federal Law Considerations, Other State Programs, Lessons Learned: Angela Antonelli, Research Professor and Executive Director of the Center for Retirement Initiatives at the McCourt School of Public Policy at Georgetown University

Presentation – The Case for State Programs, the Current Landscape, Best Practices and Lessons Learned*

The Case for Multi-State Collaboration*

Nevada Auto-IRA Interstate Partnership*

Rhode Island Auto-IRA Interstate Partnership*

Executive Search Committee Update Report: Robin Ritter

Approval of Lease of Office Space; Shared Services in the Minnesota Pollution Control Agency Building: Erin Leonard

Cost Estimate from Dept. of Administration and the Minnesota Pollution Control Agency*

Interagency Agreement: Jill Schurtz

Interagency Agreement and Expenditures*

Proposed Program Timeline: Jill Schurtz

Minnesota Secure Choice Retirement Program Proposed Timeline*

Adjournment: Jill Schurz