

## **Agenda: Board of Directors Meeting**

January 10, 2025
9:00 am to 10:30 am
Retirement Services Building
60 Empire Drive, 1st Floor, Room 117, St. Paul
Hybrid Meeting: In Person and Remote

- 1. Approval of the December 6, 2024, Minutes
  - December 6, 2024, Minutes
- 2. Establishing Default Contribution Rates, Default Escalation Rates, Maximum and Minimum Contributions
  - Memo Default Contribution Rates, Default Escalation Rates,
     Maximum and Minimum Contributions
- 3. Compliance Policy Follow-Up When Contributions are Withheld But Not Remitted
  - Memo Compliance Policy Follow-up-When Contributions are
     Withheld But Not Remitted
- 4. Request for Proposal to Hire an Operational Consultant
  - Memo Request for Proposal to Hire an Operational Consultant
  - Draft RFP
- 5. Approval of the Annual Board Report January 2025
  - Memo Approval of the Annual Board Report
  - Annual Board Report

## 6. Proposed 2025 Law Changes

- Memo Proposed 2025 Law Changes
- Establishment of a Board Committee to Facilitate the Selection of a Record Keeper or a Partnership with Another State Memo - Memo Establishment of a Board Committee to Facilitate the Selection of a Record Keeper or a Partnership with Another State

## 7. Adjournment

Public Attendance and Testimony: Members of the public may attend meetings of the Secure Choice Board in person or remotely. Pre-registration is required to attend the meeting remotely. Time for public comment will be limited and only if time permits. Contact David.Bergstrom@state.mn.us if you would like to register.

Accessibility/Accommodation: To comment on digital accessibility to meeting information, please submit comments using the Accessibility Comment Form. To request and accommodation, visit FAQs for Disability Access or contact David.Bergstrom@state.mn.us.