

# Minnesota Secure Choice Retirement Program Board of Directors Meeting

Monday, March 25, 2024, 4:30-6:00 PM

1st Floor Conference Room  
Retirement Systems of Minnesota Building  
60 Empire Drive, St. Paul, MN 55103

## REVISED AGENDA

1. Welcome and Introductions
  - Erin Leonard, Executive Director, Minnesota State Retirement System
2. Overview of the Secure Choice Retirement Program and duties of the Board of Director
  - Susan Lenczewski, Executive Director, Legislative Commission on Pensions and Retirement
  - [Presentation](#)
3. Election of Chair
  - Led by Erin Leonard
4. Election of Vice Chair
  - Led by the Chair
5. Board Priorities and Timeline
  - Led by the Chair
6. Approval Item: Appointment of a 3-member executive committee of the Board and authorization to the executive committee to hire an interim executive director, who will have the authority to hire staff and perform other functions as directed by the executive committee and board; and prepare an 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.
  - Led by the Chair
7. Meeting schedule and other Business
8. Adjournment

LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT

Board Members:

**Cynthia Geiwitz**, Senior Counsel for Wells Fargo & Company (executive or operations manager with substantial experience in recordkeeping 401(k) plans)

**Danica Goshert**, Senior Vice President and Private Wealth Manager at Integrated Equity Management (executive or operations manager with substantial experience in individual retirement accounts)

**Erin Leonard**, Executive Director, Minnesota State Retirement System (ex officio)

**James Miley**, co-founder, Managing Director, and Chief Investment Officer of Hays Financial Group (executive or operations manager with substantial experience in retirement plan investments)

**Robin Ritter**, Chief Human Resources Officer, Mortenson (human resources executive)

**Jill Schurtz**, Executive Director and Chief Financial Officer, State Board of Investment (ex officio)

**Alex West Steinman**, Alex West Steinman Consulting (small business owner)

Assisting the Board until an executive director is appointed:

**Staff of the Legislative Commission on Pensions and Retirement:**

Susan Lenczewski, Executive Director, 651.296.1309, [susan.lenczewski@lcpr.mn.gov](mailto:susan.lenczewski@lcpr.mn.gov)

Sean Kelly, Deputy Director, 651.296.7820, [sean.kelly@lcpr.mn.gov](mailto:sean.kelly@lcpr.mn.gov)

Lisa Diesslin, Commission Assistant, 651.296.2750, [lisa.diesslin@lcpr.mn.gov](mailto:lisa.diesslin@lcpr.mn.gov)