

# Minnesota Secure Choice Retirement Program Board of Directors Meeting

Friday, October 4, 2024, 9:00-10:30 AM

MSRS Board Room, First Floor  
60 Empire Drive, St. Paul, MN 55103

Hybrid Meeting: In Person and Remote

To attend the Board meeting virtually, pre-registration is required:

[https://msrs-us.zoomgov.com/webinar/register/WN\\_b8VrD-F8QfmukK99sCWC-g](https://msrs-us.zoomgov.com/webinar/register/WN_b8VrD-F8QfmukK99sCWC-g)

## AGENDA

- 1. Approval of the March 25, 2024, meeting minutes**
  - [March 25, 2024, minutes](#)
- 2. Introduction of Interim Executive Director Dave Bergstrom**
  - Robin Ritter, Chair of the Executive Committee
- 3. Overview of state-sponsored retirement savings plans, history, federal law considerations, other state programs, lessons learned (1.0 hour)**
  - Angela Antonelli, Research Professor, Executive Director, Center for Retirement Initiatives, McCourt School of Public Policy, 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](#)
- 4. Status report from the Executive Committee**
  - Robin Ritter
- 5. Approval of lease of office space; shared services in the Minnesota Pollution Control Agency Building; and Interagency Agreement**
  - Erin Leonard, Vice Chair
    - [Cost estimate](#) from Dept. of Administration and the Minnesota Pollution Control Agency
  - Jill Schurtz, Chair
    - Interagency Agreement and Expenditures

---

**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: [https://msrs-us.zoomgov.com/webinar/register/WN\\_b8VrD-F8QfmukK99sCWC-g](https://msrs-us.zoomgov.com/webinar/register/WN_b8VrD-F8QfmukK99sCWC-g). Time for public comment will be limited and only if time permits.

**ACCESSIBILITY/ACCOMMODATION:** To comment on digital accessibility to meeting information, please submit comments using the [Accessibility Comment Form](#). To request an accommodation, visit [FAQs for Disability Access](#) or contact the Accessibility Coordinator at [accessibility.coordinator@lcc.mn.gov](mailto:accessibility.coordinator@lcc.mn.gov).

**6. Proposed Program timeline**

- Jill Schurtz
  - [Secure Choice - Timeline](#)

**7. Meeting schedule and other business**

**8. Adjournment**