



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

June 17, 2025

9:00 am to 10:30 am

Retirement Services Building

60 Empire Drive, 1<sup>st</sup> Floor, Suite 100, Itasca Conference Room, St. Paul

Hybrid Meeting: In Person and Remote

- 1. Approval of the April 9, 2025, Minutes**
- 2. Update from the Executive Director Search Committee**
- 3. Review and possible selection of Service Provider and Partnership**
- 4. 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 [Kristi.Martinez@state.mn.us](mailto:Kristi.Martinez@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 [Kristi.Martinez@state.mn.us](mailto:Kristi.Martinez@state.mn.us).