

Agenda: Board of Directors Meeting

April 9, 2025

12:30 pm to 2:00 pm

Retirement Services Building

60 Empire Drive, 1st Floor, Suite 100, Itasca Conference Room, St. Paul

Hybrid Meeting: In Person and Remote

1. Approval of the January 10, 2025, Minutes

- January 10, 2025, Minutes

2. Executive Search Committee Report – Robin Ritter

3. FY 2026 Minnesota Secure Choice Retirement Program Budget

- FY 2026 Mn Secure Choice Retirement Program Budget

4. Interview Consultant Finalist

- 1:00 pm – AKF Consulting Group

5. Legislative Update – Dave Bergstrom

6. Operational Update – Dave Bergstrom

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 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.