

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.