



Agenda: Board of Directors Meeting

Sept. 24, 2025

9:00 am to 11:00 am

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 June 17, 2025 Meeting Minutes**
- 2. Report From the Executive Search Committee – Robin Ritter**
 - A. Introduction and Approval to Hire the Permanent Executive Director**
- 3. Introduction of Minnesota Secure Choice Retirement Program Partners**
 - A. William (Hunter) Railey – Colorado SecureSavings Board**
 - B. Courtney Eccles – Vestwell**
- 4. Proposed Fee Structure**
- 5. Proposed Program Launch Date**
- 6. Adjournment**

Public Attendance and Testimony: Members of the public may attend meetings of the Minnesota Secure Choice Retirement 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 kate.yapp@state.mn.us.