

MN SECURE CHOICE RETIREMENT PROGRAM

Board of Directors Meeting

December 6, 2024, – 2:00 to 3:30 pm

Retirement Services Building, 1st Floor, Room 117

60 Empire Drive, St. Paul, MN

Hybrid Meeting: In Person and Remote

Senator Pappas introduction and welcoming remarks

1. Approval of the October 4, 2024, Minutes
 - [October 4, 2024, Minutes](#)
2. Approval of MN Secure Choice Budget
 - [Memo on the Fiscal Year 2025 Budget](#)
3. Discussion/Approval Proposal to phase in Employer Enrollment
 - [Memo on Proposal to Phase in Employer Enrollment](#)
4. Discussion/Approval of MN Secure Choice Compliance Policy
 - [Memo on MN Secure Choice Compliance Policy](#)
 - [State-Facilitated Retirement Savings Program – Auto-IRS Compliance Policies](#) (Center for Retirement Initiatives, Georgetown University)
5. Permanent Executive Director Search
 - [Memo on the Permanent Executive Director Search](#)
6. 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.