



**Maryland Small Business Retirement Savings Program
Board Meeting**

November 20, 2018 2:00 PM – 4:00 PM

Room 3114 – UMUC/Inn and Conference Center
3501 University Blvd. East
Adelphi, MD 20783

Dial-In Number –

Call-in toll free number 877-853-5257 or 855-880-1246

Call-in toll number 929-436-2866 or 669-900-6833

Meeting ID: 624 914 403

Join from PC, Mac, Linux, iOS or Android: <https://umuc.zoom.us/j/624914403>

Agenda

1. **Chair’s Update & Approval of Minutes.....** Josh Gotbaum
Approval of Board Meeting Minutes May 7, 2018 and September 27, 2018
2. **Executive Director Report.....** David Belnick
3. **Audit and Finance Committee Report.....**Kathy Davis/David Belnick
4. **Program Design Committee Report**Sarah Mysiewicz Gill
5. **Proposed Executive Action on Multiple Employer Plans.....** .Paul Green
6. **Other Matters for Discussion** Board Members
7. **Executive Session**Executive Director and Board Members

Access to Meeting Room

The Conference Center is a separate building from the Marriott Inn.

Access to the 3rd floor of the conference center requires an escort by UMUC staff. Initially, there should be someone at the elevators on the 1st floor who will swipe you in. If no one is there, use the phone next to the elevators to call the President’s office, explain that you’re with the Small Business Retirement Savings Board, & ask if someone can come down to let you in.

Parking

Free parking is available across the street from the conference center at the UMUC/University College Garage (click [here](#) for map). You enter on Ehrensberger Drive just as you exit from University Blvd East.