



## Maryland\$aves

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## Maryland Small Business Retirement Savings Board

### MSBRSP Board Meeting March 15, 2019

Louis L. Goldstein Treasury Building  
Conference Room 434  
80 Calvert Street  
Annapolis, MD 21401

#### Board Members Participating:

Josh Gotbaum, Chairman  
Secretary Jim Rzepkowski  
Treasurer Nancy Kopp  
Marianne Mattran

Paul Green  
Kathy Davis  
Sarah M Gill

Absent: Del. Benjamin Brooks, Lou Hutt, Sen. Jim  
Rosapepe, Kathleen Kennedy Townsend

Others in Attendance: Stephanie Davis.

Open Session meeting called to order at approximately 3:45 PM.

- The first order of business under Open Meetings Act move to close Open Session to discuss a personnel matter. Motion to close the meeting by Paul Green, seconded by Sarah M Gill. Ayes – all. Nays – none. Open Session meeting closed at 3:47PM
- The members of the board interviewed a candidate for executive director, then discussed the candidate.
- Motion to adjourn the closed session by Sarah M Gill, seconded by Secretary Jim Rzepowski. Closed-session meeting called at 5:17PM

Motion to go back in Open Session Secretary Jim Rzepowski, second by Treasurer Nancy Kopp.