



Maryland\$aves

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Maryland Small Business Retirement Savings Board

Maryland Small Business Retirement Savings Board Meeting June 12, 2019 1:00 PM – 3:00 PM

Location: First Citizens Bank, 8820 Columbia 100 Parkway, Suite 110, Columbia, 21045

Dial-In Number: 347-779-2002 PIN: 363 447 399#

Agenda

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|--|----------------------|
| 1. Approval of Minutes from Prior Board Meetings | Josh Gotbaum |
| 2. Chair’s Report | Josh Gotbaum |
| a. Future Board Meetings | |
| 3. Executive Director’s Report | John Wasilisin |
| a. Getting Started | |
| b. Budget Update | |
| c. Program Timeline | |
| 4. Marketing Update | Glenn Simmons |
| 5. Committee Reports | |
| a. Audit and Finance | Kathy Davis |
| i. Audit Firm Procurement Award | |
| b. Program Design | Sarah Mysiewicz Gill |
| c. Legal | Paul Green |
| 6. Commendations | Josh Gotbaum |
| 7. New Business/Public Comment | |
| 8. Executive Session | |

Free parking is available on the Bank’s lot.

Next Board Meeting:
Sept. 9, 2019 1-3pm
Columbia Area