

Maryland\$aves

Maryland Small Business Retirement Savings Board

11350 McCormick Road Executive Plaza III, Suite LL12 Hunt Valley, MD 21031

marylandsaves.org (410) 403-2782

Maryland Small Business Retirement Savings Board Meeting September 9, 2019 1:00 PM - 3:00 PM

Location: UMUC/Inn and Conference Center, 3501 University Blvd. East, Adelphi, MD

20783

Dial-In Number: 540-947-4186 PIN: 157 833 622#

<u>Agenda</u>

1. Approval of Minutes from June 12, 2019 Board Meeting Josh Gotbaum

2. Chair's Report Josh Gotbaum

3. Executive Director's Report John Wasilisin

4. National Secure Choice Landscape

Andrea Feirstein, AKF Consulting

5. Marketing Research Update Jim Rosapepe/Glenn Simmons

6. Committee Reports

a. Audit and Finance

b. Program Design

c. Legal

Kathy Davis Sarah Mysiewicz Gill David Morse, K&L Gates

- 7. New Business/Public Comment
- 8. Executive Session-CLOSED

Free parking is available across the street from the conference center at the UMUC/University College Garage. You can enter on Ehrensberger Drive just as you exit from University Blvd East.

Next Board Meeting:
December 11, 2019
9:30-11:30am
7021 Columbia Gateway Drive, Suite 200
Columbia, MD 21046