



# Maryland\$aves

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# Maryland Small Business Retirement Savings Board

## Maryland Small Business Retirement Savings Board Meeting July 30, 2021 9:00 AM – 10:00 AM

Location: Zoom Video Conference

Dial-In Number: +1 301 715 8592 Meeting ID: 813 7538 4837

Passcode: 918900

Join Zoom Meeting:

<https://us02web.zoom.us/j/81375384837?pwd=MmxmSHFIUUxWUWF4QVpyam1DdTFMUT09>

### AGENDA

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|--|--|
| 1. Approval of Minutes from October 28, 2020 Board Meeting | Josh Gotbaum                             |
| 2. Chair’s Report  | Josh Gotbaum                             |
| 3. Executive Director’s Report                             | John Wasilisin                           |
| 4. Committee Reports                                       |  |
| a. Audit and Finance                                       | Kathy Davis/John Wasilisin/Glenn Simmons |
| 5. New Business/Public Comment                             | Josh Gotbaum                             |
| 6. Closed Session  | Josh Gotbaum                             |

**Note:** Because this Regular Meeting of the MSBRS Board of Directors is being held by remote means, it is not logistically feasible to alert the public in attendance at the Open Session when the Board adjourns from the Closed Session and returns to Open Session. Therefore, the Board intends to adjourn the Regular Meeting during the conclusion of the Closed Session and will not return to Open Session following the Closed Session. The minutes of the next Open Session of the MSBRS Board of Directors will include all information required to be disclosed pursuant to GP §§3-306(c)(2) and 3-104, and such minutes will be publicly available on the MSBRS website ([www.marylandsaves.org](http://www.marylandsaves.org)) once the MSBRS Board of Directors have approved such minutes.