



Maryland\$aves

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Maryland Small Business Retirement Savings Board

Maryland Small Business Retirement Savings Board Meeting February 7, 2022, 9:00 AM – 10:30 AM

Location: Zoom Video Conference

Dial-In Number: +1 301 715 8592 Meeting ID: 813 7538 4837 Passcode: 91890

Join Zoom Meeting: <https://us02web.zoom.us/j/87003648328>

Agenda

- 1. **Approval of Minutes from the July 30, 2021 Board Meeting..... Josh Gotbaum**
- 2. **Chairman’s ReportJosh Gotbaum**
- 3. **Executive Director’s Report..... Glenn Simmons**
- 4. **Committee Reports**
 - a. **Audit and Finance..... Kathy Davis**
 - b. **Program Design & Consumer Protection.....Marianne Mattran**
- 5. **Marketing Plan Overview Chris Cullen, Jennifer Hammaker, Stephanie Davis**
- 6. **Closed Session – Personnel Matters.....Josh Gotbaum**