

Colorado Secure Savings Board
Meeting Minutes
December 11, 2019

Board called to order at 9:00 a.m.

In Attendance

Treasurer Dave Young
Pete Turner
Quentin Leighty
Kameron Haake
Sean Wood
Carolyn Paul

Excused:

Amy McGarrity
Rich Jones
Demetrius Johnson

Additional Attendees:

Leah Marvin-Riley
Mike Kotlarczyk

Dave — Start by reviewing the minutes from 11/20. Any comments or changes? Seeing none, I'll entertain a motion to approve the minutes from 11/20.

Carolyn moved, Sean 2nd.

No discussion

Votes — 6 Yes/ 3 Excused/0 No

Board Discussion of By-Laws — Election of a vice chair will happen at the next meeting. No additional changes were made. Any comments or changes? Seeing none, I'll entertain a motion to approve the minutes from 11/20.

Carolyn moved, Kameron 2nd.

Votes — 6 Yes/ 3 Excused/ 0 No

Amy McGarrity arrived at 9:30am

[Presentations from the Vendors](#)

Public Comment —

Will Coyne from Headwater Strategies introduced himself

Michael Hadley, representing the American Benefits Council introduced himself — they represent employers who offer retirement savings. Have been working with states as they discuss this issue. Will follow up with a letter.

Lisa Massena from Ascensus complimented the Board on their hard work.

The Board discussed the job description for a consultant. [Job description can be found here.](#)

The meeting was adjourned at 12:00pm.