



Colorado Secure Savings Program Board

October 13, 2020 from 2:00 — 5:00 p.m.

Meeting Information:

[Join Zoom Meeting](#)

Meeting ID: 878 6745 5538

Passcode: upNtG1

AGENDA

2:00 p.m. — 2:30 p.m. Welcome and Introductions

Treasurer Dave Young, Board Chair

2:30 p.m. — 2:50 p.m. Review the Colorado Secure Savings Plan Board's work

Sean Wood, Carolyn Paul, and Chair Dave Young

2:50 p.m. — 3:20 p.m. Board Duties and Responsibilities

Chair Dave Young and Leah Marvin-Riley, Treasury Policy and Communications Director

* The Board will move to executive session for the purposes of receiving legal advice *

3:20 p.m. — 3:50 p.m. Legal advice concerning the bylaws, conflicts policy, CORA, and the OML

Mike Kotlarczyk, Assistant Attorney General

* The Board will return to public session *

3:50 p.m. — 4:00 p.m. Board vote on the bylaws and conflicts policy

Chair Dave Young

4:00 p.m. — 4:30 p.m. Hiring staff and consultants

Chair Dave Young

4:30 p.m. — 4:45 p.m. Public Comment

4:45 p.m. — 5:00 p.m. Next Steps

Chair Dave Young