



COLORADO SECURE SAVINGS PROGRAM BOARD

AGENDA

- 3:00 p.m. — 3:05 p.m. Welcome and approve 10/29 minutes and hiring update
Vice Chair Sean Wood and Leah Marvin-Riley
- 3:05 p.m. — 3:15 p.m. Public Comment
Vice Chair
- 3:15 p.m. — 3:35 p.m. Senator Donovan and Senator Pettersen, SB20-200 bill sponsors
- 3:35 p.m. — 4:05 p.m. Procurement and RFPs
John Chapman, State Purchasing
- 4:05 p.m. — 4:15 p.m. Fiduciary Update
Michael Kotlarczyk, Assistant Attorney General

* The Board will move to executive session for the purposes of receiving legal advice *
I move under section 24-6-402(3)(a)(II) of the Colorado Revised Statutes to adjourn the public portion of this meeting of the Colorado Secure Savings Program Board and to reconvene in executive session for the purpose of receiving legal advice concerning the fiduciary duties.

- 4:15 p.m. — 4:45 p.m. Discuss goals and timeline
Leah Marvin-Riley
- 4:45 p.m. — 4:55 p.m. Public Comment
- 4:55 p.m. — 5:00 p.m. Closing

WRITTEN PUBLIC COMMENTS ARE ACCEPTED.

To submit written comments please email leah.marvin-riley@state.co.us by 5:00 p.m. MT on Wednesday December 9, 2020.

Next Board Meeting: Week of January 4, 2020