



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 *

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 Colorado Open Meetings Law, the Colorado Open Records Act, the proposed Board bylaws, and the proposed conflict of interest policy.

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