



COLORADO SECURE SAVINGS PROGRAM BOARD

Meeting minutes from the Wednesday, October 30, 2024, Board Meeting

Board members in attendance:

Keshia Allen Horner
Jennifer Luce
Jim Martin
Toby Nuber
Carolyn S. Paul
Kara Watkins
Treasurer Dave Young

3:35 – 3:36 PM Welcome

3:36 – 3:46 PM Approval of recommendation for Domestic Equity Asset Class

Earlier this year, the Board approved moving forward with a new domestic equity asset class. The recommendation was for a total market index fund. The team reviewed existing contracts with State Street and BlackRock based on Colorado's procurement process and interviewed them with the executive directors of Maine, Delaware, and Vermont, as well as a Board member or someone from the state's investment team. Hunter, Anna, and Jim attended for Colorado.

The recommendation is to approve the recommendation from the investment consultants Segal Marco Advisors to adopt the BlackRock total market index for the Secure Savings and Partnership for a Dignified Retirement investment fund lineup.

Jennifer made a motion to approve the recommendation. Carol seconded the motion.

- Keshia Allen Horner – Yes
- Jennifer Luce - Yes
- Jim Martin – Yes
- Toby Nuber – Yes
- Carolyn S. Paul – Yes
- Kara Watkins – Yes
- Treasurer Dave Young - Yes

3:46 – 3:48 PM Vice-Chair Election

The Board no longer has a vice-chair. Hunter recommended Carolyn, and she volunteered for the position.



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Jim moved for Carolyn to be the vice-chair. Jennifer 2nd the motion.

- Keshia Allen Horner – Yes
- Jennifer Luce - Yes
- Jim Martin – Yes
- Toby Nuber – Yes
- Carolyn S. Paul – Yes
- Kara Watkins – Yes
- Treasurer Dave Young - Yes

3:48 – 3:52 pm Rescheduling November Board Meeting

The original date and first rescheduled dates conflicted with Election Day and Veterans Day. The next meeting will be Tuesday, November 19th at 2 pm

3:52 – 3:41 pm Public Comment

- Written Comments
 - Demetrius
 - Sent an email to Hunter. Hunter will follow up with him since he is not at the meeting.
- Verbal Comments
 - There were no verbal comments.

The meeting was adjourned at 3:41.