

Legislative Commission on Pensions and Retirement

Centennial Office Building

658 Cedar Street, 1st Floor

St. Paul, MN 55155

HOUSE MEMBERS

Representative Kaohly Vang Her, Chair
Representative Tim O'Driscoll, Secretary
Representative Kaela Berg
Representative Ethan Cha
Representative Danny Nadeau
Representative Michael Nelson
Representative Dan Wolgamott

SENATE MEMBERS

Senator Nick A. Frentz, Vice Chair
Senator Jeff R. Howe
Senator Erin P. Murphy
Senator Carla J. Nelson
Senator Sandra L. Pappas
Senator Jordan Rasmusson
Senator Judy Seeberger

COMMISSION STAFF

Susan Lenczewski, Executive Director
Sean Kelly, Deputy Director
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Executive Committee of the Legislative Commission on Pensions and Retirement

January 8, 2024
Remote Meeting

MINUTES

Call to order:

Chair Her called the meeting to order from her office at the State Office Building at 10:04 a.m.

Executive Committee Members Present:

Chair Her, Vice Chair Frentz, and Secretary O'Driscoll

Opening Remarks

Chair Her provided the following opening remarks:

- This meeting is being held in accordance with the memo dated March 29, 2023, from the LCC chair and vice chair, regarding remote meetings during the 2023-2024 session.
- Pursuant to LCPR Rule 4, the Executive Committee will act on behalf of the full Commission between Commission meetings. The full Commission will be notified of Executive Committee actions.

Agenda Items

Minnesota Secure Choice Retirement Program Board of Directors

- **Consideration of applicants for three seats to be appointed by the LCPR**
- **Approval of appointments**

Susan Lenczewski, Executive Director, Legislative Commission on Pensions and Retirement (LCPR), reviewed the underlying legislation, appointment process, applicants, and the [staff memo](#) and [Exhibit A](#).

Chair Her moved approval of each of the following applicants, to the seat indicated next to each, to serve on the board of directors of the Minnesota Secure Choice Retirement Program, effective January 15th, 2024, subject, with respect to each applicant, to satisfactory completion of a background check:

- Cynthia Geiwitz, to the seat designated for an executive or operations manager with substantial experience in record keeping 401(k) plans;
- Danica Goshert, to the seat for an executive or operations manager with substantial experience in individual retirement accounts; and
- James Miley, to the seat for an executive or other professional with substantial experience in retirement plan investments.

Roll Call

Executive Committee Members voting AYE:	Members voting NAY:
Chair Her Vice Chair Frenz Secretary O’Driscoll	<i>(none)</i>

There being three ayes and zero nays, the **MOTION PREVAILED** and these members are appointed to the Secure Choice board pending the aforementioned background check.

Adjournment

The meeting adjourned at 10:12 a.m.