

# **NEW JERSEY SECURE CHOICE SAVINGS PROGRAM BOARD**

## **ORGANIZATIONAL BOARD MEETING WEDNESDAY, DECEMBER 15, 2021**

**10:00AM**

**VIA ZOOM**

### **AGENDA**

Call Meeting to Order; read Open Public Meeting Act Compliance Statement

Roll Call

Introduction Statement for organizational Board meeting

Matters requiring Board action:

- A. a resolution to approve the By-laws of the Board
- B. a resolution to appoint Chairperson of the Board
- C. a resolution to appoint an Assistant Secretary of the Board
- D. a resolution to elect a Vice Chairperson of the Board
- E. A resolution to designate Authorized Officers of the Board
- F. a resolution to approve the Fiscal Year 2022 Administrative Budget of the Board
- G. a resolution to approve the regular meeting schedule of the Board for calendar year 2022
- H. a resolution authorizing an extension to the implementation of the New Jersey Secure Choice Savings Program
- I. a resolution authorizing the Board to enter into a Memorandum of Understanding with the Treasurer of the State of New Jersey for temporary administrative assistance from the Department of the Treasury
- J. a resolution authorizing the Board to enter into a Funding Agreement with the Division of Law for legal services
- K. a resolution to appoint a Hiring Committee

Public Comments (if any)

Other Business (if any)

Meeting Adjournment