

NEW JERSEY SECURE CHOICE SAVINGS BOARD

BOARD MEETING FRIDAY, DECEMBER 16, 2022

The New Jersey Secure Choice Savings Board (“Board”) will hold a public meeting on Friday, December 16, 2022. **The meeting will be held virtually via Zoom and commence at 10:00 am.** You may join the meeting with a link obtained at the New Jersey Secure Choice Savings Board website: <https://nj.gov/treasury/securechoiceprogram/>.

AGENDA

1. Call to Order
2. Open Public Meetings Act Statement
3. Roll Call
4. Updates from the Chair
5. Matters requiring Board Action
 - A. Resolution to Approve the Minutes of the November 18, 2022 Meeting
 - B. Resolution Amending and Restating the By-Laws of the Board
 - C. Resolution Authorizing the Board to Enter Executive Session to Discuss Employment Matters related to the Appointment of the Executive Director
 - i. Resolution Authorizing the Board to Exit Executive Session and Re-enter Public Session
 - D. Resolution authorizing the Appointment of the Executive Director
 - E. Resolution to elect Officers of the Board
 - F. Resolution to designate Authorized Officers of the Board
 - G. 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
 - H. Resolution approving the regular meeting schedule of the Board for Calendar Year 2023
6. Public Comment (if any)
7. Other Business (if any)
8. Meeting Adjournment