

NEW JERSEY SECURE CHOICE SAVINGS BOARD

**BOARD MEETING
FRIDAY, JANUARY 21, 2022**

10:00AM

VIA ZOOM

AGENDA

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

Roll Call

Update from the Chair: including a discussion on the need to retain federal tax counsel and other professionals.

Matters requiring Board action:

- A. Approval of the minutes of the Board's organizational meeting held on December 15, 2021
- B. Resolution of the New Jersey Secure Choice Savings Board authorizing the procurement of director and officer insurance.
- C. Resolution of the New Jersey Secure Choice Savings Board authorizing the procurement of a professional recruiting firm and appointing members of the hiring committee to serve as the evaluation committee
- D. Resolution of the New Jersey Secure Choice Savings Board appointing members to an evaluation committee for the board's procurement of consulting services.

Public Comments (if any)

Other Business (if any)

Meeting Adjournment