

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

### **BOARD MEETING FRIDAY, FEBRUARY 10, 2023**

**TO:** Members and Associates of the New Jersey Secure Choice Savings Program

**FROM:** Todd M. Hassler, Executive Director

**DATE:** February 3, 2023

The next meeting of the New Jersey Secure Choice Savings Program will be held on Friday, February 10, 2023. **The meeting will be conducted 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 Program website: <https://nj.gov/treasury/securechoiceprogram/>.

Enclosed in this packet is a copy of the agenda and meeting materials.

#### **AGENDA**

1. Call to Order
2. Open Public Meetings Act Statement
3. Roll Call
4. Program Updates from the Executive Director
5. Matters requiring Board Action
  - A. Resolution to Approve the Minutes of the December 16, 2022 Special Board Meeting
  - B. Resolution Revising the Annual Notice of Meetings
6. Public Comment (if any)
7. Other Business (if any)
8. Meeting Adjournment

We look forward to speaking with you on **Friday, February 10<sup>th</sup>**. Please call if you have any questions prior to the meeting.

[signature]  
Enclosures