

# **NEW JERSEY SECURE CHOICE SAVINGS PROGRAM**

## **ANNUAL BOARD MEETING AGENDA**

**FRIDAY, December 13, 2024**

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

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

**DATE:** November 29, 2024

The next New Jersey Secure Choice Savings Program Board meeting will be held on Friday, December 13, 2024. **The meeting will be conducted virtually via Zoom and commence at 10:00 am.** Formal Action will be taken at the meeting. You may join the meeting using a link at the New Jersey Secure Choice Savings Program website: <https://nj.gov/treasury/securechoiceprogram/>.

### **AGENDA**

1. Call to Order
2. Open Public Meetings Act Statement
3. Roll Call
4. Resolution to Approve the Minutes of the October 25, 2024 Board Meeting
  - A. Public Meeting Minutes
5. Executive Session
6. Program Updates from the Executive Director
  - A. Update on Program Status
  - B. Update on Program Investments
7. Board Actions
  - A. Election of Vice Chairperson
  - B. Award of Auditor RFQ Contract
  - C. Approval of 2025 Board Meeting Schedule
  - D. Approval of the Fiscal Year 2026 Program Budget
8. Unfinished Business
9. New Business
10. Public Comment
11. Meeting Adjournment

cc: Star Ledger  
Asbury Park Press  
New Jersey Secretary of State