NEW JERSEY SECURE CHOICE SAVINGS PROGRAM

BOARD MEETING AGENDA

FRIDAY, September 20, 2024

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

FROM: Todd M. Hassler, Executive Director

DATE: September 6, 2024

The next New Jersey Secure Choice Savings Program Board meeting will be held on Friday, September 20, 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 June 7, 2024 Board Meeting
 - **A.** Public Meeting Minutes
- 5. Executive Session
- **6.** Program Updates from the Executive Director
 - A. Update on Program Status
- 7. Board Actions
 - **A.** Approval of Updated By-Laws
- **8.** Unfinished Business
- 9. New Business
- 10. Public Comment
- **11.** Meeting Adjournment

cc: Star Ledger

Asbury Park Press

New Jersey Secretary of State