

NEW JERSEY SECURE CHOICE SAVINGS PROGRAM

ANNUAL BOARD MEETING AGENDA

FRIDAY, December 12, 2025

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

FROM: Todd M. Hassler, Executive Director

DATE: December 9, 2025

The annual New Jersey Secure Choice Savings Program Board meeting will be held on Friday, December 12, 2025. **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 July 11, 2025 Board Meeting
 - A. Public Meeting Minutes
5. Executive Session
6. Program Updates from the Executive Director
7. Resolutions needing Board Action
 - A. Approval of 2026 Board Meeting Schedule
 - B. Approval of the Fiscal Year 2027 Program Budget
 - C. Election of Vice-Chairperson
8. Unfinished Business
9. New Business
10. Public Comment
11. Meeting Adjournment

cc: New Jersey Secretary of State