

# **NEW JERSEY SECURE CHOICE SAVINGS PROGRAM**

## **ANNUAL BOARD MEETING AGENDA**

**FRIDAY, March 14, 2025**

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

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

**DATE:** March 4, 2025

The next New Jersey Secure Choice Savings Program Board meeting will be held on Friday, March 14, 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 December 13, 2024 Board Meeting
  - A. Public Meeting Minutes
  - B. Executive Session Minutes
5. Executive Session
6. Program Updates from the Executive Director
  - A. Update on Program Status
  - B. Update on Program Investments
  - C. Update on Program Audit
7. Board Actions
  - A. Memorandum of Understanding between Secure Choice Savings Program and the State Treasurer.
8. Unfinished Business
9. New Business
10. Public Comment
11. Meeting Adjournment

cc: New Jersey Secretary of State