

NEW JERSEY SECURE CHOICE SAVINGS PROGRAM

ANNUAL BOARD MEETING AGENDA

FRIDAY, July 10, 2026

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

FROM: Todd M. Hassler, Executive Director

DATE: July 2, 2026

The annual New Jersey Secure Choice Savings Program Board meeting will be held on Friday, July 10, 2026. **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 May 29, 2026, Board Meeting
 - A. Public Meeting Minutes
5. Executive Session
6. Program Updates from the Executive Director
7. Resolutions Requiring Board Action
 - A. Memorandum of Agreement between New Jersey Department of Labor and Workforce Development and New Jersey Secure Choice Savings Program Board
 - B. Fee Policy
 - C. Investment Policy
 - D. Amendments to Program Administrator Contract with Vestwell Holdings, Inc.
8. Unfinished Business
9. New Business
10. Public Comment
11. Meeting Adjournment