

**NEW JERSEY SECURE CHOICE SAVINGS PROGRAM**  
**ANNUAL BOARD MEETING AGENDA**

**FRIDAY, March 13, 2026**

**TO:** Members and Associates of the New Jersey Secure Choice Savings Program  
**FROM:** Todd M. Hassler, Executive Director  
**DATE:** March 5, 2026

The annual New Jersey Secure Choice Savings Program Board meeting will be held on Friday, March 13, 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 December 12, 2025, Board Meeting
  - A. Public Meeting Minutes
5. Executive Session
6. Program Updates from the Executive Director
7. Resolutions needing Board Action
  - A. Updated By-Laws
  - B. Investment Committee Advisor Contract
  - C. Investment Policy
  - D. Treasury MOU
8. Unfinished Business
9. New Business
  - A. Committee Assignments
  - B. Fee Policy Statement
10. Public Comment
11. Meeting Adjournment

cc: New Jersey Secretary of State