

NEW JERSEY SECURE CHOICE SAVINGS PROGRAM

ANNUAL BOARD MEETING AGENDA

FRIDAY, September 11, 2026

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

FROM: Todd M. Hassler, Executive Director

DATE: September 3, 2026

The annual New Jersey Secure Choice Savings Program Board meeting will be held on Friday, September 11, 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 July 10, 2026, Board Meeting
 - A. Public Meeting Minutes
5. Executive Session
6. Program Updates from the Executive Director
7. Resolutions Requiring Board Action
 - A. Resolution approving Memorandum of Agreement between New Jersey Secure Choice Savings Board and the New Jersey Department of the Treasury, Division of Taxation.
 - B. Resolution of the New Jersey Choice Savings Board to Approve the Investment Policy Appendix A
8. Unfinished Business
9. New Business
10. Public Comment
11. Meeting Adjournment