

NEW JERSEY SECURE CHOICE SAVINGS PROGRAM

BOARD MEETING FRIDAY, January 19, 2024

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

FROM: Todd M. Hassler, Executive Director

DATE: January 5, 2024

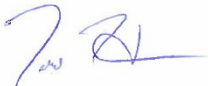
The next meeting of the New Jersey Secure Choice Savings Program will be held on Friday, January 19, 2024. **The meeting will be conducted virtually via Zoom and commence at 10:00 am.** You may join the meeting with a link obtained at the New Jersey Secure Choice Savings Program website: <https://nj.gov/treasury/securechoiceprogram/>.

Enclosed in this packet is a copy of the agenda and meeting materials.

AGENDA

1. Call to Order
2. Open Public Meetings Act Statement
3. Roll Call
4. Program Updates from the Executive Director
 - A. Update on status of Evaluation Committee
 - B. Update on status of Audit Committee
 - C. Update on Memorandum of Understanding with Department of Labor regarding sharing of information with Secure Choice Savings Program and Program Administrator
 - D. Present new agency website.
5. Matters requiring Board Action
 - A. Resolution to Approve the Minutes of the December 15, 2023 Board Meeting
 - B. Resolution to Amend the By-Laws to allow for the formation of an Investment Committee.
 - C. Request for the Board to create an Investment Committee.
6. Public Comment (if any)
7. Other Business (if any)
8. Meeting Adjournment

We look forward to speaking with you on **Friday, January 19**. Please call if you have any questions prior to the meeting.



Todd M. Hassler
Executive Director
Enclosures