## NEW JERSEY SECURE CHOICE SAVINGS PROGRAM

## **BOARD MEETING** FRIDAY, MAY 5, 2023

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

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

**DATE:** May 4, 2023

The next meeting of the New Jersey Secure Choice Savings Program will be held on Friday, May 5, 2023. 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: <a href="https://nj.gov/treasury/securechoiceprogram/">https://nj.gov/treasury/securechoiceprogram/</a>.

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
- 5. Matters requiring Board Action
  - A. Resolution to Approve the Minutes of the February 10, 2023 Board Meeting
  - **B.** Resolution Authorizing the Award of a Contract for a Marketing Services Firm
- **6.** Public Comment (if any)
- 7. Other Business (if any)
- **8.** Meeting Adjournment

We look forward to speaking with you on **Friday**, **May 5th.** Please call if you have any questions prior to the meeting.

**Enclosures**