

NEW JERSEY SECURE CHOICE SAVINGS PROGRAM

BOARD MEETING AGENDA

FRIDAY, May 10, 2024

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

FROM: Todd M. Hassler, Executive Director

DATE: May 2, 2024

The next New Jersey Secure Choice Savings Program Board meeting will be held on Friday, May 10, 2024. **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 the April 12, 2024 Board Meeting
 - A. Public Meeting Minutes
5. Executive Session
6. Program Updates from the Executive Director
 - A. Update on Marketing efforts.
 - B. Pilot Program Status.
7. Matters requiring Board Action
 - A. Resolution for Implementation of the Program and Start of Enrollment of Employees.
 - B. Resolution for Approval of New Jersey Department of Labor Memorandum of Agreement.
8. Unfinished Business
9. New Business
10. Public Comment
11. Meeting Adjournment

cc: Star Ledger
Asbury Park Press
New Jersey Secretary of State