

NEW JERSEY SECURE CHOICE SAVINGS PROGRAM

**BOARD MEETING
FRIDAY, December 15, 2023**

TO: Members and Associates of the New Jersey Secure Choice Savings Program
FROM: Todd M. Hassler, Executive Director
DATE: December 14, 2023

The next meeting of the New Jersey Secure Choice Savings Program will be held on Friday, December 15, 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: <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
5. Matters requiring Board Action
 - A. Resolution to Approve the Minutes of the September 15, 2023 Board Meeting
 - B. Review and discussion of the Investment Policy Statement.
 - C. Resolution Authorizing the Award of the Program Investment Advisor contract.
 - D. Resolution to Approve the Program's Annual Budget.
 - E. Request for the Board to create an Audit Committee.
 - F. Request for the Board to appoint an Evaluation Committee.
 - G. Program Launch Time Line
6. Public Comment (if any)
7. Other Business (if any)
8. Meeting Adjournment

We look forward to speaking with you on **Friday, December 15**. Please call if you have any questions prior to the meeting.



Todd M. Hassler
Executive Director
Enclosures