

NEW JERSEY SECURE CHOICE SAVINGS PROGRAM

BOARD MEETING FRIDAY, February 9, 2024

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

FROM: Todd M. Hassler, Executive Director

DATE: February 2, 2024

The next meeting of the New Jersey Secure Choice Savings Program will be held on Friday, February 9, 2024. **The meeting will be conducted virtually via Zoom and commence at 10:00 am.** You may join the meeting with the following link:

<https://www.zoomgov.com/j/1607592177?pwd=V0xLVkErUGYyU0E3VIY5TkhhWWtZdz09>

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. Resolution to Approve the Minutes of the January 19, 2024 Board Meeting
5. Program Updates from the Executive Director
 - A. Update on Marketing efforts.
 - B. Update on Regulations
 - C. Update on Investment Committee
 - D. Update on Evaluation Committee
 - E. Update on Memorandum of Understanding with Department of Labor regarding sharing of information with Secure Choice Savings Program and Program Administrator
6. Matters requiring Board Action
 - A. Resolution to Amend the By-Laws
7. Unfinished Business (if any)
8. New Business (if any)
9. Public Comment (if any)
10. Meeting Adjournment

We look forward to speaking with you on **Friday, February 9**. Please call if you have any questions prior to the meeting.



Todd M. Hassler
Executive Director
Enclosures