

NEW JERSEY SECURE CHOICE SAVINGS PROGRAM

BOARD MEETING AGENDA

FRIDAY, March 15, 2024

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

FROM: Todd M. Hassler, Executive Director

DATE: March 8, 2024

The next New Jersey Secure Choice Savings Program Board meeting will be held on Friday, March 15, 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 February 9, 2024 Board Meeting
5. Executive Session
6. Program Updates from the Executive Director
 - A. Update on Marketing efforts.
7. Matters requiring Board Action
 - A. Resolution to approve Meeting minutes from January 19, 2024 and December 15, 2023.
 - B. Resolution to approve By-Laws.
 - C. Resolution to approve the Investment Plan recommended by the Investment Committee
 - D. Resolution to approve the Investments and Default Process recommended by the Investment Committee
8. Unfinished Business
9. New Business
10. Public Comment
11. Meeting Adjournment

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