

NEW JERSEY SECURE CHOICE SAVINGS PROGRAM

BOARD MEETING AGENDA

FRIDAY, May 9, 2025

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

FROM: Todd M. Hassler, Executive Director

DATE: April 25, 2025

The next New Jersey Secure Choice Savings Program Board meeting will be held on Friday, May 9, 2025. **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 March 14, 2025 Board Meeting
 - A. Public Meeting Minutes
5. Executive Session
6. Program Updates from the Executive Director
 - A. Update on Program Status
 - B. Update on Program Investments
 - C. Update on Program Audit
 - D. Update on Program Regulations
7. Unfinished Business
8. New Business
9. Public Comment
10. Meeting Adjournment

cc: New Jersey Secretary of State