## NEW JERSEY SECURE CHOICE SAVINGS PROGRAM

## **BOARD MEETING AGENDA**

## FRIDAY, April 12, 2024

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

FROM: Todd M. Hassler, Executive Director

**DATE:** April 5, 2024

The next New Jersey Secure Choice Savings Program Board meeting will be held on Friday, April 12, 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: <u>https://nj.gov/treasury/securechoiceprogram/</u>.

## AGENDA

- 1. Call to Order
- 2. Open Public Meetings Act Statement
- **3.** Roll Call
- 4. Resolution to Approve the Minutes of the March 15, 2024 Board Meeting
  - A. Public Meeting Minutes
  - **B.** Executive Session Minutes
- 5. Executive Session
- 6. Program Updates from the Executive Director
  - A. Update on Marketing efforts.
  - B. Pilot Program Status
  - C. Update on Labor MOA
  - **D.** Update on RFQ for Program Auditor
- 7. Matters requiring Board Action
- 8. Unfinished Business
- 9. New Business
- **10.** Public Comment
- **11.** Meeting Adjournment
- cc: Star Ledger

Asbury Park Press New Jersey Secretary of State