



New York Secure Choice Savings Program Board Meeting
Board Meeting Agenda
12/13/2024 10:00 a.m.

- I. Call to Order
- II. Approval of the minutes from the September 27, 2023 meeting
- III. Program Updates
 - a. Program Administration Services
 - b. Draft Program Policies and Procedures
 - c. MOU with the NYSDOL Regarding Sharing Data with the Program
 - d. Program Implementation Timeline
- IV. Public Comment on the draft Investment Policy Statement
- V. Program Administrator Introduction Presentation by Vestwell
- VI. Fiduciary Training Presentation by AKF Consulting
- VII. Other Business
- VIII. Adjournment