



**Meeting Minutes
September 27, 2023
10:00 a.m.**

A meeting of the New York Secure Choice Savings Program Board convened at 10:00 a.m. on September 27, 2023 and was called to order by Chairperson Chris Curtis. Board members were present at the New York State Department of Taxation and Finance, W.A. Harriman Campus - Building 9, Executive Conference Room A, 2nd Floor in Albany, and via videoconferencing at the New York State Department of Financial Services, One State Street Plaza, Board Room 19-078 in New York City. The following Board members were present:

Chris Curtis (representative designated for Amanda Hiller, Chairperson)
Thomas Nitido (representative designated for Thomas DiNapoli)
Shirin Emami (representative designated for Adrienne Harris)
Horatio Sparkes

Chris Curtis opened the meeting and welcomed the members. The minutes of the December 12, 2022 meeting were unanimously approved as submitted on a motion by Tom Nitido and seconded by Chris Curtis.

The Board next discussed the Request for Proposals (RFP) for Program Administration and Investment Management Services. Executive Director Kelsey Cheng provided the Board with an overview of the RFP process to date and answered questions from the Board.

The Board next heard a presentation from John Scott and Andrew Blevins from The Pew Charitable Trusts. In connection with the development of the RFP, Pew provided projections regarding the potential market for, and potential size of, the Secure Choice Savings Program in New York. John and Andrew presented on their topic and answered questions from the Board.

The Board next heard a presentation from Angela Antonelli from the Georgetown Center for Retirement Initiatives. Angela presented to the Board an overview of the national landscape of state-facilitated retirement savings programs, discussed the progress and performance of other state programs, and answered questions from the Board.

Chris Curtis then stated that the agenda for the meeting was concluded and opened the floor for any other business or remarks. Hearing none, the meeting was adjourned at 11:05 a.m.

Respectfully Submitted,

Ellen Roesch
Secretary