



**New York Secure Choice Savings Program Board Meeting**  
Board Meeting Agenda  
1/26/2022 3:00 p.m.

- I. Call to Order
- II. Welcome from the Chair and Members
- III. Presentation of Bylaws
- IV. Adoption of Bylaws
- V. Other Matters
  - a. Overview of Secure Choice Program;
  - b. Overview of Board duties;
  - c. Resolution delegating program implementation to DTF;
  - d. Other business.
- VI. Adjournment