



New York Secure Choice Savings Program Board Meeting
Board Meeting Agenda
12/12/2022 1:00 p.m.

- I. Call to Order
- II. Approval of the minutes from the September 21, 2022 meeting
- III. Resolution 2022-03 authorizing Board member participation in Board meetings under extraordinary circumstances
- IV. Fiduciary and Governance Presentation by AKF Consulting
- V. Investment Presentation by Marquette Associates
- VI. Other Business
- VII. Adjournment