

New York Secure Choice Savings Program Board

RESOLUTION No. 2022-01

AUTHORIZING THE ADOPTION OF BYLAWS BY THE NEW YORK SECURE CHOICE  
SAVINGS PROGRAM BOARD

**WHEREAS**, the New York Secure Choice Savings Program Board (the Board) is a seven-member board created pursuant to Article 43 of the New York General Business Law (the Act); and

**WHEREAS**, the Act establishes a retirement savings program in the form of a payroll deduction IRA, known as the New York State Secure Choice Savings Program (the Program); and

**WHEREAS**, the Board is convened for its first meeting pursuant to the Act; and

**WHEREAS**, as a first order of business, the Board desires to adopt Bylaws to govern its undertakings with respect to the development, implementation and administration of the Program; and

**WHEREAS**, the Board has reviewed the Bylaws drafted for consideration at this meeting and desires to adopt them as the official Bylaws of the Board; and

**NOW THEREFORE BE IT RESOLVED** that the Board hereby adopts the Bylaws presented at this meeting as its official Bylaws, which shall be kept with the books and minutes of the Board and its secretary.

This resolution shall take effect immediately and remain in effect until modified, replaced or repealed by resolution of the Board.

No. 2022-01

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Secretary to the Board