



Secure Choice Savings Program Board

New York Secure Choice Savings Program Board Meeting

Board Meeting Agenda

5/13/2025 2:00 p.m.

- I. Call to Order
- II. Approval of the minutes from the December 13, 2024, meeting
- III. Program Updates
- IV. Program Demonstration Presentation by Vestwell
- V. Resolution 2025-01 Adopting the Investment Policy Statement
 - a. Investment Managers Presentation by BlackRock and SSGA
- VI. Other Business
- VII. Adjournment