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AGENDA

January 17, 2024

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the October 25, 2023 Board Meeting
2. Resolution 01:24 Appointing a NJBEST Investment Manager
3. Resolution 02:24 Approving the Readoption with Amendments of Regulations Governing Student Loans, College Savings Programs, and Loan Redemption Programs
4. Resolution 03:24 Approving the Transfer of FY 24 Operational Funds to Finance a State-Wide College Affordability in New Jersey Marketing Campaign
5. Chief Compliance Officer's Report
6. Executive Director's Report
7. Old Business
8. New Business
9. Adjournment