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BOARD MEETING AGENDA

January 22, 2025

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the October 23, 2024 Board Meeting
2. Resolution 01:25 Approving the Second Extension of the Contract with Dilworth Paxson LLP, Special Counsel NJBEST 529 Plans
3. Chief Compliance Officer's Report
4. Executive Director's Report
5. Old Business
6. New Business
7. Adjournment