

ILLINOIS SECURE CHOICE SAVINGS BOARD

Videoconference/In-Person Meeting
Thursday, February 16, 2023, 3 PM

555. W. Monroe St.
14th Floor Large Conference Room
Chicago, Illinois

201 S. Second St.
Suite 219, Conference Room
Springfield, Illinois

Public Call-in Number: (415) 655-0003
Access Code: 2494 096 0430

AGENDA

1. Call to Order
2. Action Item – Approval of Minutes for November 17, 2022 Board Meeting
3. Staff Updates
 - Program Implementation Updates
 - Program Enforcement Updates
 - Budget Report
4. Discussion – 2023 Legislative Initiative
Action Item – Approval to Proceed with Legislative Initiative
5. Discussion – Secure Choice Quarterly Report
 - Program Review
 - Outreach/Marketing/Communications
 - Investment Review
6. Presentation – Environmental Landscape, AKF Consulting Group
7. Board Enrichment – IRA Compliance, Ascensus
8. Public Comment
9. Old Business/New Business
 - 2023 Quarterly Board Meeting Schedule
 - America Saves Week (February 27-March 3, 2023)
10. Adjournment

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/2.02). Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Fernando Diaz at (312) 814-1451 or (866) 877-6013 (TTY).