

ILLINOIS SECURE CHOICE SAVINGS BOARD

In-Person Meeting
Thursday, May 18, 2023, 3 PM

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

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

1 East Old State Capitol Plaza
3rd Floor Main Conference Room
Springfield, Illinois

100 N. Main St.
Room 104
Lewistown, Illinois

Public Call-in Number: (415) 655-0003
Access Code: 2489 360 2592

AGENDA

1. Call to Order
2. Action Item – Approval of Minutes for February 16, 2023 Board Meeting
3. Staff Updates
 - Program Implementation Updates
 - Program Enforcement Updates
 - Legislative Updates
 - Budget Report
4. Discussion – Secure Choice Quarterly Report
 - Program Review
 - Outreach/Marketing/Communications
 - Investment Review
5. Discussion – Recommendation on Capital Preservation & 90-Day Hold Fund
Action Item – Approval of Investment Changes
6. Action Item – Annual Approval of Investment Policy Statement
7. Action Item – Approval of Board Insurance Policy Renewal
8. Public Comment
9. Old Business/New Business
 - Next meeting: Thursday, August 17, 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).