

# **ILLINOIS SECURE CHOICE SAVINGS BOARD**

In-Person Meeting  
Thursday, August 17, 2023, 3 PM

555. W. Monroe St.  
14<sup>th</sup> Floor Large Conference Room  
Chicago, Illinois

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

1 East Old State Capitol Plaza  
3<sup>rd</sup> Floor Main Conference Room  
Springfield, Illinois

Public Call-in Number: (415) 655-0003  
Access Code: 2487 888 1963

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## **AGENDA**

1. Call to Order
2. Action Item – Approval of Minutes for May 18, 2023 Board Meeting
3. Action Item – Approval of Minutes for June 15, 2023 Special Board Meeting
4. Staff Updates
  - Program Implementation Updates
  - Program Enforcement Updates
  - Legislative Updates
  - Budget Report
5. Discussion – Secure Choice Quarterly Report
  - Program Review
  - Outreach/Marketing/Communications
  - Investment Review
6. Board Enrichment – Fiduciary Training, AKF Consulting Group
7. Public Comment
8. Old Business/New Business
  - Next meeting: Thursday, November 16, 2023
9. 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).