

# **ILLINOIS SECURE CHOICE SAVINGS BOARD**

In-Person Meeting  
Thursday, November 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

100 N. Main St.  
Room 104  
Lewistown, Illinois

Public Call-in Number: (415) 655-0003  
Access Code: 2493 259 1123

---

## **AGENDA**

1. Call to Order
2. Action Item – Approval of Minutes for August 17, 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. Action Item – Approval of Investment Policy Statement
6. Action Item – Approval of Investment Vendor Review
7. Presentation – FY23 Audit, Landmark PLC
8. Public Comment
9. Old Business/New Business
  - Proposed 2024 Board meeting dates to be shared with members
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).