

ILLINOIS SECURE CHOICE SAVINGS BOARD

In-Person Meeting
Thursday, March 21, 2024, 2:30 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

Public Call-in Number: (415) 655-0003
Access Code: 2497 703 7884

AGENDA

1. Call to Order
2. Action Item – Approval of Minutes for November 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. Action Item – Motion to Authorize the Treasurer’s Office to Amend Administrative Consultant Agreement
6. Board Enrichment – Market Overview and Outlook, Marquette Associates
7. Public Comment
8. Old Business/New Business
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).