

ILLINOIS SECURE CHOICE SAVINGS BOARD

In-Person Meeting
Thursday, November 14, 2024, 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: 2487 982 8709

AGENDA

1. Call to Order
2. Action Item – Approval of Minutes for August 15, 2024 Board Meeting
3. Staff Updates
 - Program Implementation Updates
 - Program Enforcement Updates
 - Budget Report
4. Discussion – 2025 Legislative Initiative
Action Item – Approval to Proceed with Legislative Initiative
5. Discussion – Secure Choice Quarterly Report
 - Program Review
 - Outreach/Marketing/Communications
 - Investment Review
6. Action Item – Approval of Investment Policy Statement
7. Presentation – FY24 Audit, Landmark PLC
8. Board Enrichment – LifePath® Target Date Funds Research and Construction Update, BlackRock
9. Public Comment
10. Old Business/New Business
 - Proposed 2025 Board meeting dates to be shared with members
 - Annual training requirements
11. 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).