

ILLINOIS SECURE CHOICE SAVINGS BOARD

Teleconference/In-Person Meeting April 19, 2018 9:00am

James R. Thompson Center
100 W. Randolph St.
Conference Room
16-504
Chicago, Illinois

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

Call in # (888) 494-4032
Access Code: 8197674597

AGENDA

1. Call to Order
2. Action Item – Approval of Minutes for March 6, 2018 Board Meeting
3. Staff Updates
 - Client Services Site Visit
 - Budget Report
 - Legislation
 - Administrative Rules
4. Ascensus – Program Implementation Status
5. Discussion – Secure Choice Launch Schedule & Auto-Enrollment
Action Item – Approval of the Proposed Wave Rollout Schedule
Action Item – Approval of Resolution to Establish Participant Roth IRAs
6. Presentation – Secure Choice Survey Research (The Pew Charitable Trusts)
7. Presentation – Secure Choice Message Testing (Civis Analytics)
8. Discussion – Secure Choice Pilot Program Updates
9. Public Comment
10. Old Business/New Business
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 Aimee Pine at (312) 814-5668 or (866) 877-6013 (TTY).