

## **ILLINOIS SECURE CHOICE SAVINGS BOARD**

### **Videoconference/In-Person Meeting**

**April 5, 2017**

**4:00pm**

James R. Thompson Center  
100 W. Randolph St.  
Suite 15-600  
Conference Room  
Chicago, Illinois

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

Call in # (888) 806-4788  
Access Code: 1242264053

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### **AGENDA**

1. Call to Order
2. Action Item – Approval of Minutes for January 26, 2017 Board Meeting
3. Update/Discussion – Federal Action
4. Staff Updates
  - Secure Choice Legislation – HB2360
  - Budget to Date
5. Action Item – Approval of Secure Choice Program Manager RFP
6. Old Business and/or New Business
7. Public Comment
8. Adjournment

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).

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).