

# **ILLINOIS SECURE CHOICE SAVINGS BOARD**

## **Teleconference/In-Person Meeting August 15, 2019 3:00pm**

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

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

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

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### **AGENDA**

1. Call to Order
2. Action Item – Approval of Minutes for May 16, 2019 Board Meeting
3. Staff Updates
  - Board/Staff Transitions
  - Budget Report
  - Legislation/Rules
  - Research & Data Updates
4. Discussion – Legal Updates – Seyfarth
5. Discussion – Secure Choice Quarterly Report
  - Program Review
  - Outreach/Marketing/Communications
  - Investment Review
6. Action Item – Approval of Administrative Rule Changes
7. Discussion – Summary Program Description Update
8. Presentation/Board Enrichment – Board Oversight & Fiduciary Responsibility, Segal
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).