

ILLINOIS SECURE CHOICE SAVINGS BOARD

Teleconference/In-Person Meeting February 14, 2019 3:00pm

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 October 30, 2018 Board Meeting
3. Staff Updates
 - Budget Report
 - Enforcement/Compliance Updates
 - Legislation
 - Survey Research with Pew Charitable Trusts
4. Discussion – Secure Choice Quarterly Report
 - Program Review
 - Investment Review
5. Discussion – Marketing, Communications, and Outreach Updates
6. Discussion – Legal Updates
Action Item – Approval to enter into an Agreement/MOU with ERIC
7. Presentation/Discussion - State and Federal Landscape - Segal
8. Public Comment
9. Old Business/New Business
10. 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).