

ILLINOIS SECURE CHOICE SAVINGS BOARD

Videoconference/In-Person Meeting Thursday, February 17, 2022 3:00pm

James R. Thompson Center
100 W. Randolph St.
Conference Room #15-721
Chicago, IL

Public Call-in Number: (415)-655-0003
Access Code: 2481 638 4296

AGENDA

1. Call to Order
2. Action Item – Motion to Suspend the Board Rules
3. Action Item – Approval of Minutes for the November 18, 2021 Board Meeting
4. Staff Updates
 - Personnel Update
 - Budget Report & Annual Report
 - Legislative Update
 - Wave Rollout & Enforcement Update
 - Research & Analysis Update
5. Discussion – Secure Choice Quarterly Report
 - Program Review
 - Outreach/Marketing/Communications
 - Investment Review
6. Presentation – Environmental Landscape, AKF Consulting
7. Public Comment
8. Old Business/New Business
 - 2022 Quarterly Board Meeting Schedule
 - Press Release – 100,000 Savers
 - America Saves Week (February 21-25, 2022)
9. 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).