

ILLINOIS SECURE CHOICE SAVINGS BOARD

**Teleconference
Thursday, February 18, 2021
3:00pm**

**Public Call-in Number: (415)-655-0003
Access Code: 187 911 7472**

AGENDA

1. Call to Order
2. Action Item – Motion to Suspend the Board Rules (due to Executive Order 2021 – 04)
3. Action Item – Approval of Minutes for the November 5, 2020 Board Meeting
4. Staff Updates
 - Budget Report & Annual Report
 - Legal & Audit Update
 - Legislative Update
 - Enforcement Update
5. Discussion – Secure Choice Quarterly Report
 - Program Review
 - Outreach/Marketing/Communications
 - Investment Review
6. Presentation – Environmental Landscape, AKF Consulting
7. Board Enrichment – 2020 Market Review & 2021 Outlook, Marquette Associates
8. Public Comment
9. Old Business/New Business
 - 2021 Quarterly Board Meeting Schedule
 - America Saves Week (February 22-26, 2021)
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).