

ILLINOIS SECURE CHOICE SAVINGS BOARD

Teleconference/In-Person Meeting
February 6, 2020
3:00pm

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

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

AGENDA

1. Call to Order
2. Action Item – Approval of Minutes for November 14, 2019 Board Meeting
3. Staff Updates
 - Staff Introductions
 - Budget Report
 - Legislation/Rules Updates
 - Annual Report
4. Discussion – Secure Choice Quarterly Report
 - Program Review
 - Outreach/Marketing/Communications
 - Investment Review
5. Discussion – Research Updates
Action Item - Approval of Partnership with Duke University, Common Cents Lab
6. Presentation – Environmental Landscape, AKF Consulting
7. Board Enrichment – Trends in the 401(k) Space, Marquette Associates
8. Public Comment
9. Old Business/New Business
 - 2020 Annual Ethics Training and Sexual Harassment Prevention Training
 - Statements of Economic Interest
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).