

ILLINOIS SECURE CHOICE SAVINGS BOARD

Teleconference/In-Person Meeting

January 11, 2018

3:00pm

James R. Thompson Center
100 W. Randolph St.
Conference Room
16th Floor
Chicago, Illinois

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

Call in # (888) 806-4788
Access Code: 1242264053

AGENDA

1. Call to Order
2. Action Item – Approval of Minutes for November 16, 2017 Board Meeting
3. Staff Updates
 - Introduction of Ascensus Relationship Manager
 - Program Implementation Updates
 - Budget Report
4. Segal – National Updates
5. Discussion – Recommended Secure Choice Fund Line-Up
Action Item – Approval of the Secure Choice Fund Line-Up
6. Ascensus – Secure Choice Website & 2018 Marketing Plan
7. Discussion – Secure Choice Proposed 2018 Legislation
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).