

## **ILLINOIS SECURE CHOICE SAVINGS BOARD**

### **Teleconference/In-Person Meeting**

**July 26, 2018**

**9:00am**

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

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### **AGENDA**

1. Call to Order
2. Action Item – Approval of Minutes for April 19, 2018 Board Meeting
3. Staff Updates
  - Legislation
  - Administrative Rules
  - Budget Report
  - CalSavers Lawsuit
4. Discussion – Secure Choice Investments  
*Action Item – Approve Updates to the Secure Choice Investment Policy Statement*
5. Discussion – Program Implementation & Pilot Program Updates  
*Action Item – Approve Secure Choice Program Description*  
*Action Item – Approve Early Registration for Employers*
6. Discussion – Marketing, Communications, and Outreach Updates
7. Discussion – Secure Choice Survey Research  
*Action Item – Approve Survey Project with Pew Charitable Trust*
8. Discussion – Legal Updates  
*Action Item – Approval for Purchase of Insurance Bond*
9. Public Comment
10. Old Business/New Business
11. 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).