

ILLINOIS SECURE CHOICE SAVINGS BOARD

Teleconference/In-Person Meeting

March 6, 2018

3:00pm

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

AGENDA

1. Call to Order
2. Action Item – Approval of Minutes for January 11, 2018 Board Meeting
3. Staff Updates
 - Introduction of New Staff
 - Due Diligence Meeting Report
 - US DOL Meeting
 - Budget Report
4. Ascensus – Program Implementation Status
5. Secure Choice Investment Updates
6. Discussion – Secure Choice Administrative Rules
Action Item – Approval to Proceed with Administrative Rules Process
7. Discussion – Secure Choice Pilot Program & Enrollment Waves
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).