

ILLINOIS SECURE CHOICE SAVINGS BOARD

**Teleconference
Tuesday, May 12, 2020
3:00pm**

**Public Call-in Number: (415)-655-0003
Access Code: 969 570 594**

AGENDA

1. Call to Order
2. Action Item – Motion to Suspend the Board Rules (due to Executive Order 2020 – 07)
3. Action Item – Approval of Minutes for February 6, 2019 Board Meeting
4. Staff Updates
 - Covid-19 Program Response
 - Budget Report
 - Legislation/Rules Updates
 - Legal & Audit Update
5. Discussion – Secure Choice Quarterly Report
 - Program Review
 - Outreach/Marketing/Communications
 - Investment Review
6. Discussion – Investment Policy Statement Review
7. Action Item – Approval of Board Insurance Policy Renewal
8. Presentation – Environmental Landscape, AKF Consulting
9. Board Enrichment – IRA Regulatory Compliance, Ascensus
10. Public Comment
11. Old Business/New Business
 - 2020 Annual Ethics Training and Sexual Harassment Prevention Training
 - Statements of Economic Interest
12. 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).