

ILLINOIS SECURE CHOICE SAVINGS BOARD

Videoconference
Thursday, May 13, 2021
3:00pm

Public Call-in Number: (415)-655-0003
Access Code: 187 700 1470

AGENDA

1. Call to Order
2. Action Item – Motion to Suspend the Board Rules (due to Executive Order 2021 – 06)
3. Action Item – Approval of Minutes for the February 18, 2021 Board Meeting
4. Staff Updates
 - Legal Updates
 - Budget Report
 - Enforcement Update & Timing
 - Research & Analysis Updates
5. Discussion – Secure Choice Quarterly Report
 - Program Review
 - Outreach/Marketing/Communications
 - Investment Review
6. Action Item – Approval of Board Insurance Policy Renewal
7. Discussion – Legislative Update and Program Expansion
 - Action Item: Approval of Auto-Escalation Structure*
 - Action Item: Approval of Program Expansion Wave Deadlines*
8. Presentation – Environmental Landscape, AKF Consulting
9. Public Comment
10. Old Business/New Business
 - 2021 Quarterly Board Meeting Schedule – August and November
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).