

## **ILLINOIS SECURE CHOICE SAVINGS BOARD**

Videoconference/In-Person Meeting  
Thursday, May 19, 2022, 3 PM

555. W. Monroe St.  
14<sup>th</sup> Floor Large Conference Room  
Chicago, Illinois

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

Public Call-in Number: (415) 655-0003  
Access Code: 2489 753 3981

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### **AGENDA**

1. Call to Order
2. Action Item – Motion to Suspend the Board Rules
3. Action Item – Approval of Minutes for February 17, 2022 Board Meeting
4. Staff Updates
  - Introduction of New Board Members
  - Program Implementation Updates
  - Budget Report
5. Discussion – Secure Choice Quarterly Report
  - Program Review
  - Outreach/Marketing/Communications
  - Investment Review
6. Action Item – Annual Approval of Investment Policy Statement
7. Action Item – Approval of Investment Consultant Services
8. Action Item – Approval of Board Insurance Policy Renewal
9. Public Comment
10. Old Business/New Business
  - 2022 Quarterly Board Meeting Schedule
  - Press Coverage of 100,000-Savers Milestone and Employer Visits
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).