

ILLINOIS SECURE CHOICE SAVINGS BOARD

**Teleconference/In-Person Meeting
November 14, 2019
3:00pm**

James R. Thompson Center
100 W. Randolph St.
Conference Rm. #16-504
Chicago, Illinois

Illinois State Capitol Building
201 S. Second St.
Suite 219, Conference Rm.
Springfield, Illinois

**Call in # (888) 494-4032
Access Code: 8197674597**

AGENDA

1. Call to Order
2. Action Item – Approval of Minutes for August 15, 2019 Board Meeting
3. Staff Updates
 - Board Transitions
 - Budget Report
 - Press Conference
 - Legislation/Rules Updates
4. Discussion – Secure Choice Quarterly Report
 - Program Review
 - Outreach/Marketing/Communications
 - Investment Review
5. Action Item – Approval of Program/Investment Consultant Services
6. Presentation – Secure Choice Survey Research Project, Pew
7. Presentation – Environmental Update, Segal
8. Public Comment
9. Old Business/New Business
 - Annual Ethics Training and Sexual Harassment Prevention Training
 - 2020 Quarterly Board Meeting Schedule
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).