

ILLINOIS SECURE CHOICE SAVINGS BOARD

Teleconference/In-Person Meeting

November 16, 2017

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) 806-4788
Access Code: 1242264053

AGENDA

1. Call to Order
2. Action Item – Approval of Minutes for October 26, 2017 Board Meeting
3. Staff Updates
 - Program Implementation Updates
 - Budget Report
 - Payroll Provider Meeting
4. Discussion – Investment Policy Statement
Action Item – Approval of the Investment Policy Statement
5. Heartland Alliance – Secure Choice Research Report
6. Discussion – Learning from Oregon’s Pilot Program
7. Public Comment
8. Old Business/New Business
9. 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).