

ILLINOIS SECURE CHOICE SAVINGS BOARD

Videoconference/In-Person Meeting Thursday, November 18, 2021 3:00pm

James R. Thompson Center
100 W. Randolph St.

Public Call-in Number: (415)-655-0003
Access Code: 2491 429 4157

Conference room #15-721
Chicago, IL

AGENDA

1. Call to Order
2. Action Item – Motion to Suspend the Board Rules (due to Executive Order 2021 – 27)
3. Action Item – Approval of Minutes for the August 19, 2021 Board Meeting
4. Staff Updates
 - Budget Report
 - Enforcement Update & Timing
 - Research & Analysis Updates
5. Discussion – Secure Choice Quarterly Report
 - Program Review
 - Outreach/Marketing/Communications
 - Investment Review
6. Presentation – FY21 Audit, Landmark CPAs
7. Presentation – Environmental Landscape, AKF Consulting
8. Public Comment
9. Old Business/New Business
 - 2022 Quarterly Board Meeting Schedule
 - 2021 Ethics trainings – Completion by End of November
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).