

# **ILLINOIS SECURE CHOICE SAVINGS BOARD**

**Teleconference  
Thursday, November 5, 2020  
3:00pm**

**Public Call-in Number: (415)-655-0003  
Access Code: 146 450 4442**

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## **AGENDA**

1. Call to Order
2. Action Item – Motion to Suspend the Board Rules (due to Executive Order 2020 – 07)
3. Action Item – Approval of Minutes for the August 11, 2020 Board Meeting
4. Staff Updates
  - COVID-19 Program Updates & Due Diligence Meeting
  - Budget Report
  - Legal & Audit Update
  - Legislative Update
5. Discussion – Secure Choice Quarterly Report
  - Program Review
  - Outreach/Marketing/Communications
  - Investment Review
6. Action Item – Approval of Updated Investment Policy Statement
7. Presentation – Environmental Landscape, AKF Consulting
8. Board Enrichment – IL Secure Choice Employer Industry Analysis
9. Public Comment
10. Old Business/New Business
  - 2020 Annual Ethics Training and Sexual Harassment Prevention Training
  - 2021 Quarterly Board Meeting Schedule
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).