

ILLINOIS SECURE CHOICE SAVINGS BOARD

Investment Subcommittee Meeting

November 7, 2017

3:30pm

James R. Thompson Center
100 W. Randolph St.
Suite 15-600
Conference Room
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. Approval of September 21, 2016 Subcommittee Meeting Minutes and September 26, 2017 Subcommittee Meeting Minutes
3. Discussion – Secure Choice Investment Policy Statement
Action Item – Approval of Investment Policy Statement
4. Discussion – Capital Preservation Fund
5. Old Business/New Business
6. Public Comment
7. 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).