

ILLINOIS SECURE CHOICE SAVINGS BOARD

**Teleconference/In-Person Meeting
May 16, 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 February 14, 2019 Board Meeting
3. Staff Updates
 - Budget Report
 - Legislation/Rules
 - Due Diligence Meetings
4. Discussion – Legal Updates – Seyfarth
5. Discussion – Secure Choice Quarterly Report
 - Program Review
 - Investment Review
 - Outreach/Marketing/Communications
6. Action Item – Annual Approval of Investment Policy Statement
7. Action Item – Approval of Board Insurance Policy Renewal
8. Discussion – Summary Program Description
Action Item – Approval of Summary Program Description Template
9. Presentation/Board Enrichment – BlackRock
10. Presentation/Discussion - State and Federal Landscape - Segal
11. Public Comment
12. Old Business/New Business
13. 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).