

ILLINOIS SECURE CHOICE SAVINGS BOARD

**Teleconference/In-Person Meeting
September 14, 2017
3:00pm**

James R. Thompson Center
100 W. Randolph St.
Suite 9-034
Conference Room
Chicago, Illinois
Call in # (888) 806-4788
Access Code: 1242264053

AGENDA

1. Call to Order
2. Action Item – Approval of Minutes for July 20, 2017 Board Meeting
3. Staff Updates
 - Multi-state Treasurer’s meeting with DOL Secretary
 - Budget Report
 - Administrative Rules – schedule/status
4. Segal – National Update on State Administered Plans
5. Ascensus – Status Update & Platform Presentation
6. Discussion – Enrollment Timeline/Phases
Action Item – Approval of Proposed Phased Enrollment
7. Discussion – Investments Next Steps
8. Old Business/New Business
9. Public Comment
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).