

ILLINOIS SECURE CHOICE SAVINGS BOARD

Teleconference/In-Person Meeting

April 15, 2016

2:00pm

James R. Thompson Center
100 W. Randolph St.
Room 16-504
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: 2849241981

AGENDA

1. Call to Order
2. Approval of Minutes
 - March 4, 2016
3. Old Business
4. Report from Investment Subcommittee
 - Discussion and Approval of Investment Principles
5. Discussion with the Illinois State Board of Investment (ISBI)
6. Discussion on Investment Advisor and Next Steps
7. Staff Updates
8. 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 120/02).

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).