

ILLINOIS SECURE CHOICE SAVINGS BOARD

Videoconference/In-Person Meeting

October 11, 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: 1242264053

AGENDA

1. Call to Order
2. Approval of Minutes – August 22, 2016 Board Meeting
3. Staff Updates
 - Fall outreach with IDOR
 - Veto Session
 - Consumption Study Results
 - Fall Business Outreach Event
4. Approval of Secure Choice Market Analysis Contract (Action Item)
5. Approval of Secure Choice Consultant Services RFP (Action Item)
6. Program Design/Investment Subcommittee Reports
7. Old Business and/or New Business
 - 2016 Ethics Training for State Board Appointees
 - Legal counsel
8. Public Comment
9. Adjournment

(Reminder: next meeting is scheduled for November 21, 2016)

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).