

## **ILLINOIS SECURE CHOICE BOARD**

### **Teleconference/In-Person Meeting December 11, 2015 2:00pm**

James R. Thompson Center  
100 W. Randolph St.  
Room 2-029  
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
3. Old Business
4. Discussion on Investment Consultant RFP
5. Discussion on DOL Comment Letter
6. Discussion on General Outreach
7. New Business
8. Public Comment
9. 2016 Meeting Calendar – Tentative Dates
  - February 26th, 2016
  - May 23rd, 2016
  - August 22nd, 2016
  - November 21st, 2016
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).