

ILLINOIS SECURE CHOICE SAVINGS BOARD

Videoconference/In-Person Meeting

December 14, 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 – October 11, 2016 Board Meeting
3. Approval of Secure Choice Consultant Services Recommendation (Action Item)
4. Presentation by US Treasury Staff – Fund Option
5. Staff Updates
 - Veto Session and Legislative Session
 - Federal Updates
 - Research Progress
 - Budget to Date
6. Business Outreach and Engagement
7. Meeting Schedule for Q1 of 2017
8. Old Business and/or New Business
 - 2016 Ethics Training for State Board Appointees
 - Legal Counsel update
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).