

## **ILLINOIS SECURE CHOICE SAVINGS BOARD**

### **Teleconference/In-Person Meeting**

**May 23, 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

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### **AGENDA**

1. Call to Order
2. Approval of Minutes – April 15, 2016 Board Meeting
3. Staff Updates
  - Legislation (SB2420)
  - Data Sharing with State Agencies
  - Consumption Study
4. Presentation on 529 College Savings Programs
5. Board Work Plan and Next Steps on Program Design
  - Creation of Program Design Subcommittee
  - Outreach Subcommittee Plan
  - Draft Work Plan
  - Market Analysis and Program Design
6. Investment Discussion
7. Old Business and/or New Business
8. Public Comment
9. 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).