ILLINOIS SECURE CHOICE SAVINGS BOARD

Videoconference/In-Person Meeting January 26, 2017 3:00pm

James R. Thompson Center 100 W. Randolph St.

Illinois State Capitol Building 201 S. Second St.

Suite 219

Call in # (888) 806-4788 Access Code: 1242264053

Room 16-504

Conference Room
Chicago, Illinois
Conference Room
Springfield, Illinois

AGENDA

- 1. Call to Order
- 2. Approval of Minutes December 14, 2016 Board Meeting
- 3. Presentation by Urban Poverty Lab Consumption Study
- 4. Presentation by Boston College Center for Retirement Research Market Analysis
- 5. Discussion on Secure Choice Legislation (potential action item)
- 6. Staff Updates
 - Federal Updates
 - Budget to Date
 - IDOR and IDES Updates
- 7. Business Outreach and Engagement February 9th Event
- 8. Program Design Discussion
- 9. Old Business and/or New Business
- 10. Public Comment
- 11. 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).