## **ILLINOIS SECURE CHOICE SAVINGS BOARD**

## Videoconference/In-Person Meeting July 20, 2016 3:00pm

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

## **AGENDA**

- 1. Call to Order
- 2. Approval of Minutes May 23, 2016 Board Meeting
- 3. Staff Updates
  - Board Appointments
  - Appropriations/Budget
- 4. RFP for Market Analysis
- 5. Presentation/Panel on Role of the Recordkeeper
- 6. Old Business and/or New Business
  - Legal counsel
- 7. Public Comment
- 8. 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).