

ILLINOIS SECURE CHOICE SAVINGS BOARD

In-Person Meeting
Thursday, November 20, 2025, 3 PM

555. W. Monroe St.
14th Floor Large Conference Room
Chicago, Illinois

201 S. Second St.
Suite 219, Conference Room
Springfield, Illinois

1 East Old State Capitol Plaza
3rd Floor Main Conference Room
Springfield, Illinois

100 N. Main St.
Room 104
Lewistown, Illinois

Public Call-in Number: (415) 655-0003
Access Code: 2480 612 3505

AGENDA

1. Call to Order
2. Action Item – Approval of Minutes for August 14, 2025 Board Meeting
3. Action Item – Approval of Minutes for October 2, 2025 Special Board Meeting
4. Staff Updates
 - Program Implementation Updates
 - Program Enforcement Updates
 - Legislative Updates
 - Budget Report
5. Discussion – Secure Choice Quarterly Report
 - Program Review
 - Outreach/Marketing/Communications
 - Investment Review and Discussion
6. Action Item – Approval of Investment Policy Statement
7. Presentation – FY25 Audit, Landmark PLC
8. Public Comment
9. Old Business/New Business
 - Proposed 2026 Board meeting dates to be shared with members
 - Annual training requirements
10. Adjournment

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/2.02). Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Fernando Diaz at (312) 814-1451 or (866) 877-6013 (TTY).