

Illinois Secure Choice Savings Board

In-Person Meeting

Monday, May 11, 2026, 12 PM

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

100 N. Main St.
Room 104
Lewistown, Illinois

Public Call-in Number: (415) 655-0003

Access Code: 2486 925 4209

Agenda

1. Call to Order
2. Action Item – Approval of Minutes for February 25, 2026 Board Meeting
3. Staff Updates
 - Program Implementation Updates
 - Program Enforcement Updates
 - Budget Update
4. Discussion – Secure Choice Quarterly Report
 - Program Review
 - Outreach/Marketing/Communication
 - Investment Review
5. Discussion – Implementation Timeline for Wave 2026
6. Action Item – Approval of Investment Policy Statement
7. Action Item – Approval of Board Insurance Policy Renewal
8. Presentation – Environmental Landscape, AKF Consulting Group

9. Public Comment
10. Old Business/New Business
 - Next meeting: Thursday, August 13
11. 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).