

ILLINOIS SECURE CHOICE SAVINGS BOARD

**Teleconference
Tuesday, August 11, 2020
3:00pm**

**Public Call-in Number: (415)-655-0003
Access Code: 1461493852#**

AGENDA

1. Call to Order
2. Action Item – Motion to Suspend the Board Rules (due to Executive Order 2020 – 07)
3. Action Item – Approval of Minutes for the May 12, 2020 Board Meeting and the May 29, 2020 Special Board Meeting
4. Staff Updates
 - COVID-19 Program Updates
 - Budget Report
 - Legal & Audit Update
5. Discussion – Secure Choice Quarterly Report
 - Program Review
 - Outreach/Marketing/Communications
 - Investment Review
6. Action Item – Approval to Create Target Date Retirement Fund 2070
7. Presentation – Pew Survey Research Update, Pew Charitable Trusts
8. Presentation – Environmental Landscape, AKF Consulting
9. Board Enrichment – COVID-19: Global Markets Overview, Marquette Associates
10. Public Comment
11. Old Business/New Business
 - 2020 Annual Ethics Training and Sexual Harassment Prevention Training
12. 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 Aimee Pine at (312) 814-5668 or (866) 877-6013 (TTY).