AGENDA

1. Call to Order

2. Approval of Minutes – October 11, 2016 Board Meeting

3. Approval of Secure Choice Consultant Services Recommendation (Action Item)

4. Presentation by US Treasury Staff – Fund Option

5. Staff Updates
   - Veto Session and Legislative Session
   - Federal Updates
   - Research Progress
   - Budget to Date

6. Business Outreach and Engagement

7. Meeting Schedule for Q1 of 2017

8. Old Business and/or New Business
   - 2016 Ethics Training for State Board Appointees
   - Legal Counsel update

9. Public Comment

10. 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).