



**PUBLIC NOTICE AND MEETING AGENDA
DELAWARE EARNS PROGRAM BOARD MEETING
July 13, 2023, 10:00 AM (EST)**

Call-In Number: 1 (312) 626-6799 Meeting ID: 879 0822 6825 Passcode: 598208

[Join Zoom Meeting](#)

A meeting will be held on July 13th at 10:00 AM in the Main Conference Room at the Office of the State Treasurer 820 Silver Lake Boulevard, Suite 100, Dover, DE 19904. Board members and members of the public may participate virtually via the provided [Zoom link](#). Materials will also be available on the [Delaware EARNS Program Board Resource webpage](#). Send questions or comments to EARNS@delaware.gov.

The agenda for the meeting is as follows:

- 1. Welcome**
- 2. Approval of Minutes**
- 3. Presentation – OST Staff & AKF Consulting**
- 4. Action Items**
 - Discussion and Vote to authorize the Office of the State Treasurer (OST) to explore entry into a partnership or consortium to facilitate the EARNS program and make a recommendation to the EARNS Program & Investment Committee.
 - Discussion and Vote to authorize OST to engage an investment consultant to assist in evaluating the investment options and investment architecture of a potential partnership/consortium.
 - Discussion and Vote on proposed FY24 EARNS budget.
- 5. Committee Updates**
- 6. Public Comment**
- 7. Executive Session – None Anticipated**
- 8. Next Meeting Date – October 19, 2023**
- 9. Adjournment**

Note: The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.