



PUBLIC NOTICE/MEETING AGENDA

**INVESTMENT COMMITTEE OF THE
PLANS MANAGEMENT BOARD
August 15, 2023**

Call-In Number: 1-408-418-9388, Access Code: 129 858 5586

OR

[Join Teams Meeting¹](#)

A virtual meeting of the Investment Committee (“Committee”) of the Plans Management Board (the “Board”) will be held on August 15, 2023, at 10:00 AM.² Board members and members of the public may participate telephonically using the provided dial-in information, or join virtually via the provided [Join Teams Meeting](#). Materials are available at the [Plans Management Board page³](#). The agenda for the meeting is as follows:

- 1. Introductions**
- 2. Approval of the Minutes**
 - Minutes for May 16, 2023
- 3. Presentations**
 - Investment Performance on Deferred Compensation Plans
 - American Funds Target Date Fund Overview by Capital Group
 - Investment Performance on College Investment Plan
- 4. Action Items and Updates**
 - Discussion and Vote Regarding Watch List
 - Discussion and Vote Regarding Small Balance IRA Provider
 - Discussion Regarding SECURE Act. 2.0
 - Legislative Updates
- 5. Executive Session**
- 6. Public Comment**
- 7. Next Meeting – November 14, 2023**

¹ https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDExOTNjZDctODNmOS00OTNhLThjNTktOWJhNzVhZjhkNzU2%40thread.v2/0?context=%7b%22Tid%22%3a%228c09e569-51c5-4dee-abb2-8b99c32a4396%22%2c%22Oid%22%3a%221df25e9b-23ba-4696-ba44-4b6ea53857c9%22%7d

² Pursuant to 29 Del. C. § 2722(e)(8), the Committee may conduct virtual meetings without an anchor location.

³ <https://treasurer.delaware.gov/plans-management-board/>

8. 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.