



## **PUBLIC NOTICE/MEETING AGENDA**

### **AUDIT AND GOVERNANCE COMMITTEE PLANS MANAGEMENT BOARD**

**[Join Teams Meeting](#)**<sup>1</sup>

**August 8, 2023**

**Call-In Number: 1-408-418-9388, Access Code: 175 545 7480**

**OR**

A virtual meeting of the Audit and Governance Committee (“Committee”) of the Plans Management Board (“Board”) will be held on August 8, 2023, at 10:00 AM.<sup>2</sup> Board members and members of the public may participate telephonically using the provided dial-in information or join virtually via the provided [Join Meeting](#). Materials are available on the [Plans Management Board page](#).<sup>3</sup> The agenda for the meeting is as follows:

1. Introductions
2. Approval of the Minutes
  - Minutes for May 9, 2023
3. Audit Presentations - 2022
  - Deferred Compensation Plans
    - 457(b) and 401(a) Plans
  - 529 Education Savings Plan
    - Delaware Qualified Tuition Savings Plan Trust
4. Action Items
  - Discussion and Potential Vote on Plan Audits
  - Discussion and vote on Cybersecurity Policy
5. Updates
  - SECURE Act 2.0
  - Legislation
6. Executive Session
  - None anticipated.

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<sup>1</sup> [Click here to join the meeting](#)

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

<sup>3</sup> [Plans Management Board - State Treasurer Colleen C. Davis - State of Delaware](#)

6. Public Comment
7. Next Meeting-November 7, 2023
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.