



**PUBLIC NOTICE MEETING AGENDA
PLANS MANAGEMENT BOARD MEETING
December 5, 2023**

Call-In Number: 1-408-418-9388, Access Code: 129 858 5586
OR
[Join Teams Meeting¹](#)

A virtual meeting of the Plans Management Board will be held on December 5, 2023, at 10:00 a.m. Members of the public may participate telephonically using the provided dial-in information or by videoconference by using the provided [Teams link](#). Materials for the meeting are available at the [Plans Management Board](#) page.² The agenda for the meeting is as follows:

1. Introductions

2. Approval of Minutes

- Approval of Minutes September 5, 2023

3. Presentations

- Quarterly Business Report Deferred Compensation Plans
- Quarterly Business Report Education Savings Plan
- Quarterly Business Report ABLE Plan

4. Committee Reports, Administrative Updates and Action Items

- Discussion and Vote on Recommendation Regarding 2022 Plan Audits
- Discussion and Vote on Recommendation Regarding Cybersecurity Policy
- Discussion and Vote Regarding Small Balance IRA Provider
- Discussion Regarding Deferred Compensation and Education Savings Investment Policy Statements
- Update regarding 2023 Plans Administrative Budget
- Discussion on 2024 Plans Management Board and Committee Meeting Schedule

5. OST Updates

- Delaware EARNs
- Other Legislation

6. Public Comment

¹ https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjA5ZDgwM2ItMGZINi00NDNiLTlkMGYtOWQ2NWIwNTUzOGY2%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 <https://treasurer.delaware.gov/pmb-meetings/>

7. Next Meeting March 5, 2024

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.