



PUBLIC NOTICE/MEETING AGENDA

**AUDIT AND GOVERNANCE COMMITTEE
PLANS MANAGEMENT BOARD**

[Join Teams Meeting](#)¹

November 7, 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 November 7, 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 Meeting](#). Materials are available on the [Plans Management Board page](#).³ The agenda for the meeting is as follows:

1. Introductions
2. Approval of the Minutes
 - Minutes for August 8, 2023
3. Audit Presentations
 - 2022 Deferred Compensation Plan Audit 403(b)
4. Discussion and Action Items
 - Discussion and Vote on Recommendation Regarding 2022 Plan Audits
 - Discussion and Vote on Recommendation Regarding Cybersecurity Policy
 - 2024 Meeting Calendar
5. Updates
 - SECURE Act 2.0
 - Legislation
6. Executive Session

¹ https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTdiMjU2ZmUtNWU4Yy00N2FILWEwMTMtOGMwNmVkJmZViMTVv%40thread.v2/0?context=%7b%22Ti d%22%3a%228c09e569-51c5-4dec-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 [Plans Management Board - State Treasurer Colleen C. Davis - State of Delaware](#)

- None anticipated.

7. Public Comment

8. Next Meeting- February 6, 2024

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.