



**PUBLIC NOTICE AND MEETING AGENDA  
DELAWARE EARNS PROGRAM BOARD  
December 7, 2023, 10 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 December 7 at 10 a.m. in the Main Conference Room at the Office of the State Treasurer within the Carvel State Office Building located at 820 N. French Street, Wilmington, DE 19801. 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](#). Questions or comments can be referred to [EARNS@delaware.gov](mailto:EARNS@delaware.gov).

The agenda for the meeting is as follows:

- 1. Welcome**
- 2. Approval of minutes from last meeting**
- 3. Training for Board and Committee members on fiduciary duties.**
- 4. Presentation on negotiations with Colorado and recommendation that Delaware join interstate consortium to launch and operate the Delaware EARNS program.**

**Action Items**

- Motion to authorize the Office of the State Treasurer to conclude negotiations, in consultation with the Deputy Attorney General, and execute all agreements necessary to join and participate in Colorado's interstate consortium, the Partnership for a Dignified Retirement.
- Motion to authorize the EARNS Program Director (or designee assigned by the Treasurer) to represent the Board as a member of the Partnership for a Dignified Retirement (PDR). The Program Director shall carry out the duties of a Partner State enumerated in the PDR Interstate Adherence Agreement, including voting on admittance of proposed additional Partner States and administrative matters, such as meeting scheduling and approval of meeting minutes. All other votes shall require prior approval of the Board.

- 5. Public Comment**
- 6. Executive Session – None Anticipated**

**7. Next Meeting Date** – Board and Standing Committee meetings will be scheduled for 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.*