



PUBLIC NOTICE/MEETING AGENDA

**INVESTMENT COMMITTEE OF THE
PLANS MANAGEMENT BOARD
February 13, 2024**

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 February 13, 2024, 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 November 14, 2023

3. Presentations

- Investment Performance on Deferred Compensation Plans
- Investment Performance on College Investment Plan

4. Discussion and Action Items

- Discussion and Vote on Recommendation Regarding 2024 Committee Goals
- Update Regarding Small Balance Provider IRA
- Update Regarding Self-Directed Brokerage Accounts
- Discussion and Vote on Recommendation Regarding Contract Extension for Investment Consultant and Approval to Proceed with RFP
- Legislative Updates

5. Executive Session

6. Public Comment

¹ https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjIwOTA2YmMtNjliNi00YTE2LTlhODAtNGI4YjE1NTE5YzI5%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 <https://treasurer.delaware.gov/pmb-inv-cmte/>

7. Next Meeting – May 14, 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.