



**PUBLIC NOTICE MEETING AGENDA  
PLANS MANAGEMENT BOARD MEETING  
March 5, 2024**

**Call-In Number: 1-408-418-9388, Access Code: 129 858 5586**  
**OR**  
[Join Teams Meeting<sup>1</sup>](#)

A virtual meeting of the Plans Management Board will be held on December 5, 2023, at 10:00 a.m. at Buena Vista, 661 S. Dupont Highway, New Castle, DE 19720. 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.<sup>2</sup> The agenda for the meeting is as follows:

**1. Introductions**

**2. Approval of Minutes**

- Approval of Minutes December 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 2024 Committee Goals
- Discussion and Vote on Recommendation Regarding 2024 Education Schedule
- Discussion and Vote on Recommendation Regarding Removing Contribution Suspension for 457 Participant with Unforeseeable Emergency
- Discussion and Vote on Recommendation Regarding SECURE Act 2.0 Provisions
- Discussion and Vote on Recommendation Regarding Contract Extension for Investment Consultant and Approval to Proceed with RFP
- Discussion and Vote on Recommendation Regarding Contract Extension for Tax Counsel (Ice Miller)
- Discussion and Vote on 2024 Plans Administrative Budget

**5. OST Updates**

- Delaware EARNs
- Other Legislation

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<sup>1</sup> [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODhlMTVmZWmtM2Y0Yy00ZTY3LThhNmItZmUyY2UyZWNmN2Nh%40thread.v2/0?context=%7b%22Tid%22%3a%228c09e569-51c5-4dec-abb2-8b99c32a4396%22%2c%22Oid%22%3a%221df25e9b-23ba-4696-ba44-4b6ea53857c9%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODhlMTVmZWmtM2Y0Yy00ZTY3LThhNmItZmUyY2UyZWNmN2Nh%40thread.v2/0?context=%7b%22Tid%22%3a%228c09e569-51c5-4dec-abb2-8b99c32a4396%22%2c%22Oid%22%3a%221df25e9b-23ba-4696-ba44-4b6ea53857c9%22%7d)

<sup>2</sup> <https://treasurer.delaware.gov/pmb-meetings/>

**6. Public Comment**

**7. Next Meeting June 4, 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.