



PUBLIC NOTICE/MEETING AGENDA

AUDIT AND GOVERNANCE COMMITTEE PLANS MANAGEMENT BOARD

[Join Teams Meeting](#)¹

February 6, 2024

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 February 6, 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 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 November 7, 2023
3. Discussion and Action Items
 - Discussion and Vote on Recommendation Regarding 2024 Committee Goals
 - Discussion and Vote on Recommendation Regarding 2024 Education Schedule
 - Update and Discussion Regarding Auditor Selection RFP
 - Update and Discussion Regarding Legislation Concerning Auditor Selection
 - Update and Vote on Recommendation Regarding Removing Contribution Suspension for 457 Participant with Unforeseeable Emergency
 - Update and Vote on Recommendation Regarding SECURE Act 2.0 Provisions
4. Executive Session
 - None anticipated.
5. Public Comment
6. Next Meeting- May 7, 2024

¹ https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmY3YjQ2YTgtOWMyNy00ZjhmLWE2OGUtNGZiNDU2NDg0ZDkz%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

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](#)

7. 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.