



PUBLIC NOTICE/MEETING AGENDA

INVESTMENT COMMITTEE OF THE PLANS MANAGEMENT BOARD May 14, 2024

Call-In Number: 1-302-504-8986, Access Code: 295 845 346#

OR

[Join Teams Meeting¹](#)

A virtual meeting of the Investment Committee (“Committee”) of the Plans Management Board (the “Board”) will be held on May 14, 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 February 13, 2024
3. **Presentations**
 - Investment Performance on Deferred Compensation Plans
 - Investment Performance on College Investment Plan
4. **Discussion and Action Items**
 - Discussion and Possible Vote on Recommendation for Watch List
 - Discussion and Vote Regarding Due Diligence Report on Managed Account and Self-Directed Brokerage Service Providers
 - Update Regarding SECURE Act 2.0 Provisions
 - Legislative Updates
5. **Executive Session**
6. **Public Comment**
7. **Next Meeting** – August 13, 2024

¹ https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTcyNThjZmUtZmI0ZC00ZjdILWYyNzYtN2ZiZDRkMzM0NGV1%40thread.v2/0?context=%7b%22Ti d%22%3a%228c09e569-51c5-4dee-abb2-8b99c32a4396%22%2c%22Oid%22%3a%226a2d5c61-c12a-45dc-9459-8071f6aee036%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/>

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.