



PUBLIC NOTICE/MEETING AGENDA

AUDIT AND GOVERNANCE COMMITTEE PLANS MANAGEMENT BOARD

[Join Teams Meeting](#)¹

May 7, 2024

Call-In Number: 1-302-504-8986, Access Code: 108 084 668
OR

A virtual meeting of the Audit and Governance Committee (“Committee”) of the Plans Management Board (“Board”) will be held on May 7, 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 February 6, 2024
3. Discussion and Action Items
 - Discussion and Vote on Recommendation Regarding Vendor Management Policy
 - Discussion and Vote on Recommendation Regarding Memorandum of Understanding with Office of the Auditor of Accounts
 - Update and Discussion Regarding Legislation Concerning Auditor Selection
 - Update Regarding SECURE Act 2.0 Provision – Increased Limits for Ages 60-63
4. Executive Session
 - None anticipated.
5. Public Comment
6. Next Meeting- August 6, 2024
7. Adjournment

¹ https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmY3YjQ2YTgtOWMyNy00ZjhmLWE2OGUtNGZiNDU2NDg0ZDkz%40thread.v2/0?context=%7b%22Tid%22%3a%228c09e569-51c5-4dee-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](#)

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.