



**PUBLIC NOTICE MEETING AGENDA  
PLANS MANAGEMENT BOARD MEETING  
September 10, 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 September 10 2024, at 10:00 a.m. at 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 June 6, 2024

**3. Presentations**

- Fiduciary Training- Ice Miller
- Quarterly Business Report Deferred Compensation Plans
- Quarterly Business Report Education Savings Plan
- Quarterly Business Report ABLE Plan
- Delaware EARNs

**4. Committee Reports, Administrative Updates and Action Items**

- Discussion and Vote on Recommendation Regarding Vendor Management Policy
- Discussion and Vote on Recommendation Regarding Cost Share Class Change to Vanguard Institutional Index PI Fund
- OST, Policy, and Legislative Updates

**5. Public Comment**

**6. Next Meeting December 10, 2024**

**7. Adjournment**

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<sup>1</sup> [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTlkZWEzZWQtMzEyZS00MzFkLTkwYzgtNzkwNTFkNGRkMDhl%40thread.v2/0?context=%7b%22Tid%22%3a%2228c09e569-51c5-4dee-abb2-8b99c32a4396%22%2c%22Oid%22%3a%221df25e9b-23ba-4696-ba44-4b6ea53857c9%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTlkZWEzZWQtMzEyZS00MzFkLTkwYzgtNzkwNTFkNGRkMDhl%40thread.v2/0?context=%7b%22Tid%22%3a%2228c09e569-51c5-4dee-abb2-8b99c32a4396%22%2c%22Oid%22%3a%221df25e9b-23ba-4696-ba44-4b6ea53857c9%22%7d)

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

**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.