



PUBLIC NOTICE/MEETING AGENDA

AUDIT AND GOVERNANCE COMMITTEE PLANS MANAGEMENT BOARD

[Join Teams Meeting](#)¹

November 12, 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 November 12, 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 August 6, 2024
3. Presentations
 - Fidelity Cyber Update
 - 2023 403(b) Plan Audit
4. Action Items
 - Discussion and Vote on Recommendation Regarding Approval of the Plan Audits
 - 2025 Meeting Calendar
5. Updates
 - SECURE Act 2.0
 - Legislation
6. Executive Session
 - None anticipated.

¹ Click here to https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDBhYzA3ZGEtNjc4My00MDU5LTg5MTctOWE3ZGVlMDA1N2Q3%40thread.v2/0?context=%7b%22id%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](#)

7. Public Comment
8. Next Committee Meeting-February 4, 2025
Next Board Meeting-March 4, 2025
9. 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.