



PUBLIC NOTICE/MEETING AGENDA

**INVESTMENT COMMITTEE OF THE
PLANS MANAGEMENT BOARD
November 19, 2024**

Call-In Number: 1-408-418-9388, Access Code: 129 858 5586

OR

[Join Teams Meeting¹](#)

A virtual meeting of the Investment Committee (“Committee”) of the Plans Management Board (the “Board”) will be held on November 19, 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 August 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 Education Savings Plan and ABLE Plan Limits
- Discussion and Possible Vote on Recommendation Regarding the Investment Policy Statements
- Update Regarding Investment Consulting and Advising Services RFP
- 2025 Meeting Calendar

5. Updates

- SECURE Act. 2.0
- Legislative Updates

¹ https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzYwOTJiYmEtOGViYS00ZTJjLWJkZjYtNDFlODYzNDY0MzE3%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 <https://treasurer.delaware.gov/pmb-inv-cmte/>

- 6. Executive Session**
- 7. Public Comment**
- 8. Next Committee Meeting: February 11, 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.