



**PUBLIC NOTICE MEETING AGENDA
PLANS MANAGEMENT BOARD MEETING
December 10, 2024**

Call-In Number: 1-408-418-9388, Access Code: 129 858 5586
OR
[Join Teams Meeting¹](#)

A virtual meeting of the Plans Management Board will be held on December 10, 2024, at 10:00 a.m. at Buena Vista, 661 S. Dupont Highway, New Castle, DE 19720. 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](#).² The agenda for the meeting is as follows:

1. Introductions

2. Approval of Minutes

- Approval of Minutes September 10, 2024

3. Presentations

- Quarterly Business Report Deferred Compensation Plans
- Strategic Objectives Discussion for 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 Approval of the 2023 Plan Audits
- Discussion and Vote on Recommendation Regarding the Investment Policy Statements
- Discussion and Vote on Recommendation Regarding the Education Savings Plan Limit
- Discussion and Vote on Recommendation to place Champlain Mid Cap Institutional on Watch
- Discussion and Vote on Recommendation Regarding the Investment Consulting and Advising Services RFP
- Update on 2024 Administrative Expense Budget
- 2025 Meeting Calendar

¹ https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTikZWEzZWQtMzEyZS00MzFkLTkwYzgtNzkwNTFkNGRkMDhl%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 <https://treasurer.delaware.gov/pmb-meetings/>

- Recognition of service for the Secretary of Finance, the Director of the Office of Management and Budget and the Secretary of Education

5. Legislative Updates

- Update on SECURE Act 2.0
- 2025 Plans Legislative Outlook

6. Executive Session

7. Public Comment

8. 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.