

Colleen C. Davis State Treasurer Tel: 302.672.6700 Fax: 302.739.2274

PUBLIC NOTICE/MEETING AGENDA

AUDIT AND GOVERNANCE COMMITTEE PLANS MANAGEMENT BOARD

Join Teams Meeting¹ February 4, 2025

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 February 4, 2025, 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 <u>Join Meeting</u>. Materials are available on the <u>Plans Management Board page.³ The agenda for the meeting is as follows:</u>

- 1. Introductions
- 2. Approval of the Minutes
 - Minutes for November 12, 2024
- 3. Updates, Discussion and Action Items
 - Discussion and Vote on Recommendation Regarding 2025 Committee Goals
 - Discussion and Vote on Recommendation Regarding 2025 Education Schedule
 - Update Regarding Tax Counsel Agreement
 - Update Regarding MOU with the Office of Auditor of Accounts
 - Update Regarding ABLE Authorized Individual Change of Signatory Form
 - Update Regarding SECURE Act 2.0 Provisions
 - Legislative Items
- 4. Executive Session
 - None anticipated.
- 5. Public Comment
- 6. Next Committee Meeting-May 6, 2025

¹ Click here <a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjUzNTA2ZTMtNGMyZS00MzIyLWJiZTEtZTE0NmJlOTkwNmUz%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

Next Board Meeting-March 4, 2025

7. 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.