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PUBLIC NOTICE/MEETING AGENDA

INVESTMENT COMMITTEE OF THE PLANS MANAGEMENT BOARD February 11, 2025

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

OR

[Join Teams Meeting](#)¹

A virtual meeting of the Investment Committee (“Committee”) of the Plans Management Board (the “Board”) will be held on February 11, 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 [Join Teams Meeting](#). Materials are available at the [Plans Management Board page](#)³. The agenda for the meeting is as follows:

- 1. Introductions**
- 2. Approval of the Minutes**
 - Minutes for November 19, 2024
- 3. Presentations**
 - Watch List Discussion with Champlain Mid-Cap Institutional Fund
 - Investment Performance on Deferred Compensation Plans
 - Investment Performance on College Investment Plan
- 4. Discussion and Action Items**
 - Discussion and Vote on Recommendation Regarding Watch List
 - Discussion and Vote on Recommendation Regarding Committee Goals
 - Discussion and Vote on Recommendation Regarding ABLE Contribution Cap
 - Discussion and Update Regarding Investment Consulting and Advising Services RFP
- 5. Updates**
 - SECURE Act. 2.0
 - Delaware EARNS
 - Legislative Updates

¹ https://teams.microsoft.com/l/meetup-join/19%3ameeting_YVNmNTZiNTgtOWFmNC00MWFiLWFjZTgtYmQwY2RiNmI5MzY4%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 <https://treasurer.delaware.gov/pmb-inv-cmte/>

- 6. Executive Session**
- 7. Public Comment**
- 8. Next Committee Meeting: May 13, 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.