



PUBLIC NOTICE/MEETING AGENDA

AUDIT AND GOVERNANCE COMMITTEE PLANS MANAGEMENT BOARD

[Join Teams Meeting](#)¹

May 6, 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 May 6, 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 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 February 4, 2025
3. Presentations
 - 2024 401a Audit Presentation
4. Updates, Discussion and Action Items
 - Discussion Regarding Escheatment and the Plans
 - Update Regarding State Code of Conduct Training
 - Update Regarding Tax Counsel Agreement
 - Discussion Regarding MOU with the Office of Auditor of Accounts
 - Update Regarding SECURE Act 2.0 Provisions
 - Legislative Items
5. Executive Session
 - None anticipated
6. Public Comment

¹ Click https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmQ2YmYyZTltNzEwYy00NjdILTkzNzUtZDNkYmRiZDZjZjI5%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](#)

7. Next Committee Meeting-August 5, 2025

Next Board Meeting-June 3, 2025

8. 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.