

# PUBLIC NOTICE/MEETING AGENDA

**INVESTMENT COMMITTEE OF THE  
PLANS MANAGEMENT BOARD  
May 13, 2025**

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

**OR**

Join Teams Meeting<sup>1</sup>

A virtual meeting of the Investment Committee (“Committee”) of the Plans Management Board (the “Board”) will be held on May 13, 2025, at 10:00 AM.<sup>2</sup> 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](#)<sup>3</sup>. The agenda for the meeting is as follows:

## 1. Introductions

## 2. Approval of the Minutes

- Minutes for February 11, 2025

### 3. Presentations

- Investment Performance on Deferred Compensation Plans
- Investment Performance on College Investment Plan
- Investment Overview on DE EARNs

## 4. Discussion and Action Items

- Discussion and Possible Vote Regarding Watch List
- Discussion and Update Regarding State Code of Conduct Training
- Discussion and Possible Vote Regarding Due Diligence Report on Managed Account and Self-Directed Brokerage Service Providers

## 5. Updates

- SECURE Act. 2.0
- Delaware EARNs
- Legislative Updates

<sup>1</sup> [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGMzMjgyNDkMjQyOS00ODg1LWJjMmMtOTMyZDk2NjJkYjg3%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGMzMjgyNDkMjQyOS00ODg1LWJjMmMtOTMyZDk2NjJkYjg3%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)

<sup>2</sup> Pursuant to 29 *Del. C.* § 2722(e)(8), the Committee may conduct virtual meetings without an anchor location.

<sup>3</sup> <https://treasurer.delaware.gov/pmb-inv-cmte/>

**6. Executive Session**

**7. Public Comment**

**8. Next Committee Meeting: August 12, 2025**

**Next Board Meeting: June 3, 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.**