



## **PUBLIC NOTICE/MEETING AGENDA**

### **AUDIT AND GOVERNANCE COMMITTEE PLANS MANAGEMENT BOARD**

#### **Join Teams Meeting<sup>1</sup>**

**August 5, 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 August 5, 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 Meeting](#). Materials are available on 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 May 6, 2025
3. Presentations
  - 2024 Deferred Compensation Plan Audit Presentation
    - 457(b) Plan
  - 2024 529 Education Savings Plan Audit Presentation
    - Delaware Qualified Tuition Savings Plan Trust
4. Updates, Discussion and Action Items
  - Discussion Regarding Escheatment and the Plans
  - Discussion Regarding Feedback For First-Year Extension on MOU with the Office of Auditor of Accounts
  - Update Regarding SECURE Act 2.0 Provisions
  - Legislative Items
5. Executive Session
  - None anticipated

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<sup>1</sup> 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](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)

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

<sup>3</sup> [Plans Management Board - State Treasurer Colleen C. Davis - State of Delaware](#)

6. Public Comment

7. Next Committee Meeting-November 4, 2025

Next Board Meeting-September 9, 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.