



## PUBLIC NOTICE & MEETING AGENDA PLANS MANAGEMENT BOARD MEETING

December 2, 2025

**Dial In: (408) 418-9388 | Access Code: 129 858 5586**

**OR**

**[Join Teams Meeting](#)**

A virtual meeting of the Investment Committee of the Plans Management Board (the “Board”) will be held on [DATE], at [TIME]. Board members and members of the public may participate telephonically using the provided dial-in information or join virtually via the provided Microsoft Teams meeting link. Materials for the meeting are available at the [State Treasurer’s website](#).

### Meeting Agenda:

#### **1. Introductions**

#### **2. Approval of Minutes**

- Meeting held on September 9, 2025

#### **3. Presentations**

- Quarterly Business Report: Deferred Compensation Plans
- Quarterly Business Report: Education Savings Plan
- Quarterly Business Report: ABLE Plan
- Quarterly Business Report: DE EARNs
- Strategic Objectives Discussion for DE EARNs

#### **4. Committee Reports, Administrative Updates, and Action Items**

- Discussion and Vote Regarding Strategic Objectives for DE EARNs
- Discussion and Vote Regarding Recommendation of Approval of 2024 Plan Audits
- Discussion and Vote on Recommendation Regarding the Replacement of Champlain Mid-Cap Institutional Fund
- Discussion and Vote on Recommendation Regarding the Investment Policy Statements
- Update on 2025 Administrative Expense Budget
- 2026 Plans Management Board Meeting Calendar
- Vote on Audit and Governance Committee Member

**5. Legislative and Policy Updates**

**6. Public Comment**

**7. Next Board Meeting:** March 3, 2026 (in person)

**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.