



PUBLIC NOTICE & MEETING AGENDA AUDIT AND GOVERNANCE COMMITTEE OF THE PLANS MANAGEMENT BOARD

February 3, 2026

Dial In: (408) 418-9388 Access Code: 175 545 7480

OR

Join Teams Meeting

A virtual meeting of the Audit and Governance Committee of the Plans Management Board (the “Board”) will be held on February 3, 2026, at 10:00 a.m. 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 the Minutes**
 - Minutes for November 4, 2025
- 3. Presentations**
 - Cybersecurity – Voya
- 4. Updates, Discussion, and Action Items**
 - Discussion and Vote on Recommendation Regarding 2026 Committee Goals
 - Discussion and Vote on Recommendation Regarding 2026 Education Training Schedule
 - Discussion Regarding Resolution 2018-01 and Charters
 - Discussion and Vote Regarding 403b In-Plan Roth Conversion Provision
 - Discussion and Vote Regarding the Office of Auditor of Accounts’ MOU extension¹
 - Update Regarding DE EARNS Audits
 - Update Regarding SECURE Act 2.0 Provisions

¹ This item came after the original agenda filing and requires immediate attention.

- Legislative Items

5. Executive Session – None scheduled

6. Public Comment

7. Next Meeting

- The next Audit and Governance Committee meeting is scheduled for May 5, 2026
- The next full board meeting is scheduled for March 3, 2026

8. Adjournment