



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

MAY 5, 2026

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

OR

[Join Teams Meeting](#)

A virtual meeting of the Audit and Governance Committee of the Plans Management Board (the “Board”) will be held on May 5, 2026, at 10:00 AM. 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 February 3, 2026

3. Presentations

- Cybersecurity- Fidelity

4. Updates, Discussion, and Action Items

- Discussion and Vote Regarding the Office of Auditor of Accounts’ MOU Extension
- Discussion and Vote Regarding Resolution 2018-01 and Charters
- Discussion and Vote Regarding 403b Plan Provision Enabling Roth Option
- Update Regarding Escheatment Research
- Update Regarding DE EARNs
- Update Regarding SECURE Act 2.0 Provisions
- Legislative Items

5. Executive Session – None scheduled

6. Public Comment

7. Next Meeting

- The next Audit and Governance Committee meeting is scheduled for August 4, 2026
- The next full board meeting is scheduled for June 2, 2026

8. Adjournment