



PUBLIC NOTICE & MEETING AGENDA

PLANS MANAGEMENT BOARD MEETING

June 2, 2026

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

OR

[Join Teams Meeting](#)

A meeting of the Plans Management Board (the “Board”) will be held on June 2, 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 Minutes

- Minutes for March 3, 2026

3. Presentations

- Quarterly Business Report: Deferred Compensation Plans
- Quarterly Business Report: Education Savings Plan
- Quarterly Business Report: ABLE Plan
- Quarterly Business Report: DE EARNS

4. Committee Reports, Administrative Updates, and Action Items

- Discussion and Vote on Recommendation Regarding 403b Plan Provision Enabling Roth Option
- Discussion and Vote on Recommendation Regarding Resolution 2018-1 and Charters
- Discussion and Vote on Recommendation Regarding the Office of Auditor of Accounts’ MOU Extension
- Discussion and Vote on Recommendation Regarding Replacement for Nuveen Real Estate Securities Select R6
- Discussion and Vote on Recommendation Regarding Managed Account Service Provider and Self-Directed Brokerage Provider Review for Deferred Compensation Plans

- Discussion and Vote on Recommendation Regarding New Investment Committee Member
- Discussion and Vote on Recommendation Regarding Approval to Issue 90-Day Notices of Non-Compliance to Certain Larger Employers Relating to DE EARNNS

5. Legislative and Policy Updates

- Legislative Items

6. Executive Session: None Anticipated

7. Public Comment

8. Next Meetings:

- Audit and Governance Committee: August 4, 2026
- Investment Committee: August 18, 2026
- Full Board: September 1, 2026

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.