Colleen C. Davis
State Treasurer

Tel: 302.672.6700
Fax: 302.739.2274

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

November 10, 2026
Call-In Number: 1-408-418-9388, 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 November 10, 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 August 4, 2026 (open and executive session)

3. **Presentations**
   - 2025 Deferred Compensation Plan Audit Presentation
     - 403(b) Plan
   - Cybersecurity Presentation-Vestwell
   - DE Earns 2025 Audit Presentation

4. **Updates, Discussion, and Action Items**
   - Discussion and Vote on Recommendation Regarding Approval of the 2025 Plan Year Audits
   - Update Regarding Auto Enrollment Legislation
   - Update Regarding SECURE Act 2.0
   - 2027 Meeting Calendar

5. **Executive Session** – The Committee may enter executive session to discuss the contents of executive session minutes pursuant to 29 Del. C. §§ 10002(o)(2), 10002(o)(10), and10004(b)(6).

6. **Public Comment**

7. **Next Meeting**
    - The next Audit and Governance Committee meeting is scheduled for February 2, 2027
    - The next full board meeting is scheduled for December 1, 2026, virtual.

8. **Adjournment**