**MEETING NOTICE**

The Deferred Compensation Council will hold a meeting on Wednesday, August 1, 2012 at 1:00 p.m. at the Delaware State Treasury’s Dover Office, 820 Silver Lake Blvd., Suite 100, Dover, DE 19904.

AGENDA

1. Opening Comments
2. Approval of the Minutes of the Deferred Compensation Council\*

a. Meeting of June 1, 2011

• Public Minutes

• Executive Session

b. Meeting of October 6, 2011

• Public Minutes

• Executive Session

1. Investment Report – 457(b) Plan by Fidelity Investments\*
2. Auditor’s Presentation of Audited Financial Statements\*

a. 457(b) Plan

b. 403(b) Plans

1. Treasurer’s Report as Administrator of the DCC Plans\*
   1. 457 (b) Update
   2. 403 (b) Update
   3. 401(a) Match Plan
   4. Plans Overview Statistics (Activities)
2. Deputy Attorney General Report\*
   1. Legal Overview
   2. Best Practices Briefing
   3. Tax Update
   4. 457(b) Plan
   5. 403(b) Plan
3. Pending Items (Old Business)\*
4. New Business\*
5. Adjournment

\* The Council may enter Executive Session pursuant to 29 Del. C., §10004, to consider personnel matters, confidential financial or medical records, legal matters, sensitive commercial information, proprietary business information, trade

secrets and confidential financial information.