**MEETING NOTICE**

The Deferred Compensation Council will hold a meeting on Monday, December 3, 2012 at 10:00 a.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 August 1, 2012 Minutes of the Deferred Compensation Council\*

a. Public Minutes

b. Executive Plans

1. Deputy Attorney General Report\*
   1. Discussion of Determination Letter Request Application and IRS Response regarding 401(a) Match Plan
   2. Best Practices Briefing

Proposed RFP for Tax Counsel

* 1. 457(b) Plan

-Update on Fidelity Target Date Funds Committee Activity

* 1. 403(b) Plan

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)
   5. Update on Request for Information for Compilation Services for the 403(b Plan\*
2. Pending Items (Old Business)\*
3. New Business\*
   * 1. Meeting schedule for 2013.
4. 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.