**MEETING NOTICE**

The Deferred Compensation Council will hold a meeting on Wednesday, April 10, 2013 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 December 3, 2012 Minutes of the Deferred Compensation Council\*

a. Public Minutes

b. Executive Minutes

1. Deputy Attorney General Report\*
   1. Discussion of Determination Letter Resolution
   2. Review of RFP Responses for Tax Counsel and Selection Committee Recommendation
   3. Update on proposal for Best Practice Review Project
   4. 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)
2. Pending Items (Old Business)\*

a. Future Meeting Schedule

1. New Business\*
2. 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.