**MEETING NOTICE**

The Deferred Compensation Council will hold a meeting on Wednesday, June 5, 2013 at 11:00 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 April 10, 2013 Minutes of the Deferred Compensation Council\*

a. Public Minutes

b. Executive Minutes

1. Compilation Services RFP Report\*
2. House Bill 148\*

5. Pending Items (Old Business)\*

a. Preparation for RFP Process

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.