The Deferred Compensation Council will hold a meeting on Tuesday, February 25, 2014 at 1:30 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 January 16, 2013 Minutes of the Deferred Compensation Council\*

a. Public Minutes

b. Executive Minutes

1. Treasurer’s Report as Administrator of the DCC Plans\*
   1. 457 (b) Update- Mapping Outline of Fund Changes
   2. 403 (b) Update- Audit Update
2. Pending Items (Old Business)\*

a. Consultant Discussion

1. New Business

a. RFP

1. 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.