The Deferred Compensation Council will hold a meeting on Wednesday, November 12, 2014 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 6, 2014 Minutes of the Deferred Compensation Council\*

a. Public Session Minutes

b. Executive Session Minutes

1. Overview of Plans
   1. 403b
   2. 457b-Roth Option

4. Compilation Services Review & Contract Discussion\*

5. Fidelity Quarterly Performance Review\*

6. RFP Presentations\*

7. Pending Items (Old Business)\*

a. Future Meeting Schedule

8. New Business\*

9. 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.