MEETING NOTICE

The Deferred Compensation Council will hold a meeting on March 12, 2015 at 9:00 a.m. at the Delaware State Treasury’s Dover Office, 820 Silver Lake Blvd., Suite 100, Dover, DE 19904.

AGENDA

Opening Comments

Approval of the November 12, 2014 Minutes of the Deferred Compensation Council\*

Public Session Minutes

Executive Session Minutes

Reports on Administration of the DCC Plans

403 (b ) Update – Audit

457 (b) Update - Audit

Overview of Plans

403b

457b-Roth Option

Deferred Compensation Consultant Discussion

Executive Session

Pending Items (Old Business)\*

Pimco Total Return-Watchlist -status update

New Business\*

Future meeting dates for DCC

Public Comments

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.