**AGENDA**

**THE DEFERRED COMPENSATION COUNCIL
OFFICE OF THE STATE TREASURER, CONFERENCE ROOM**

**MAY 27, 2015**

A meeting of the Deferred Compensation Council will be held on Wednesday May 27, 2015 at 10:30 AM

In the Conference Room of the Office of the State Treasurer

Located at 820 Silver Lake Boulevard, Suite 100, Dover, DE 19904

Introductions

Approval of the March 12, 2015 Minutes of the Deferred Compensation Council\*

Public Session Minutes

Executive Session Minutes

Overview & Report of 403(b) Plan

Overview & Report of 457(b) Plan

Approve Roth 457(b) Amendment

Deferred Compensation Consultant Presentation - Cammack

Methodology/Timeline for Deliverables

Q&A from DCC

Decision Regarding RFP Process

Participants Selected for RFP Evaluation Panel

Discussion of Fidelity Revenue Credit Program Renewal

Future meeting dates for DCC (Proposal Attached)

Public Comments

Adjournment

\* The Council may enter Executive Session pursuant to 29 Del. C., §1004, to consider personnel matters, confidential financial or medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets and confidential financial information.