**AGENDA**

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

**JULY 22, 2015**

A meeting of the Deferred Compensation Council will be held on Wednesday July 22, 2015 at 10:00 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 May 27, 2015 Minutes of the Deferred Compensation Council

Overview & Report of 403(b) Plan

Overview & Report of 457(b) Plan

Deputy Attorney General report

Deferred Compensation Consultant Presentation - Cammack

Committee Member Fiduciary Training

Initial Needs Assessment – Findings, recommendations and plan of attack.

Old Business

Public Comments

Adjournment

Note: 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.