**AGENDA**

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

**SEPTEMBER 25, 2015**

A meeting of the Deferred Compensation Council will be held on Friday September 25, 2015 at 1:00 PM

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 July 22, 2015 and August 13, 2015 Minutes of the Deferred Compensation Council

Legacy Vendor Discussion

Presentation –Deputy Attorney General

RFP Process Considerations –Cammack Retirement Group

Budget Presentation - OST

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.