**AGENDA**

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

**DECEMBER 18, 2015**

A meeting of the Deferred Compensation Council will be held on Friday December 18, 2015 at 8:30 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 September 25, 2015, November 13 and 23, 2015 Minutes of the Deferred

Compensation Council

Update on recent meetings with:

-Honorable Members of the General Assembly

-National Tax Savings Association (NTSA)

Discussion of Board Composition – Treasurer Simpler

Review of proposed timeline for Investment Policy Statement and Investment Array review – Cammack

RFP Discussion – Cammack & Selection Committee (Executive Session)

New/Old Business

Public Comments

Adjournment

Note: The Council may enter into one or more Executive Sessions pursuant to 29 Del. C. § 10004, to consider personnel matters, confidential financial or medical records, legal advice or an opinion from an attorney regarding pending or potential litigation only when such discussions in an open meeting would have an adverse effect on the bargaining or litigation position of the Board, sensitive commercial information, proprietary business information, trade secrets and confidential financial information. This Agenda shall be subject to change to include additional items, including Executive Sessions, or the deletion of items, including Executive Sessions, which arise at the time of the Council’s meeting.