**AGENDA**

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

**JANUARY 21, 2016**

A meeting of the Deferred Compensation Council will be held on January 21, 2016 at 9:00 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 Minutes of the Deferred Compensation Council

Discussion of Defined Contribution Programs

Update on the RFP Process (May enter Executive Session)

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 Council, 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.