**AGENDA**

**JOINT MEETING OF**

**THE DEFERRED COMPENSATION COUNCIL &**

**THE DELAWARE COLLEGE INVESTMENT PLAN BOARD
FEBRUARY 24, 2016**

A joint meeting of the Deferred Compensation Council and the

Delaware College Investment Plan Board will be held on February 24, 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

Discussion of Board/Council Consolidation/Collaboration\*

Discussion of ABLE Design and Implementation\*

Public Comments

Adjournment

\* The Council/Board may enter 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 Board’s meeting.