**AGENDA**

**INITIAL MEETING OF THE PLANS MANAGEMENT BOARD**

**July 18, 2016**

An initial meeting of the Plans Management Board will be held on July 18, 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 \*

Discussion of Board Consolidation House Bill 358

Report from Deputy Attorney General

Deferred Compensation Plans Subcommittee Report

College Investment Plan Subcommittee Report

ABLE Update \*

Review of College Investment Plan Performance

New Business

Old Business

Public Comments

Adjournment

**\*** Agenda Items may require action and approval by the Board.

Note: The Board 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 Board’s meeting.