**AGENDA**

**ABLE TASK FORCE MEETING**

**OFFICE OF THE STATE TREASURER, CONFERENCE ROOM**

**AUGUST 23, 2016**

A meeting of the Delaware College Investment Plan Board will be held on August 23, 2016 at 10:00 AM

In the Large Conference Room of the Office of the State Treasurer

Located at 820 Silver Lake Boulevard, Suite 100, Dover, DE 19904

1. Introductions

2. Approval of Minutes of August 1, 2016 Task Force meeting\*

3. Follow Ups/Updates

4. Discussion

5. Public Comment

6. Other Business

**\*Agenda items may require action and approval by the Task Force.**

**The Task Force may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**