**AGENDA**

**DELAWARE COLLEGE INVESTMENT PLAN BOARD**

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

**September 26, 2016**

A meeting of the College Investment Committee of the Plans Management Board will be held on

September 26, 2016 at 12:00 PM

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

New Business

Old Business

Public Comments

Adjournment

Notes:

Assuming passage of HB 358, this notice serves as formal public notice of the college sub-committee of the newly-formed Plans Management Board.

The Committee 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 Committee, 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 Committee’s meeting.

**\*** Agenda Items may require action and approval by the Council/Retirement Sub-Committee.