



**PUBLIC NOTICE
MEETING AGENDA**

PLANS MANAGEMENT BOARD

**BUENA VISTA CONFERENCE CENTER
March 6, 2018**

A meeting of the Plans Management Board will be held on Tuesday, March 6, 2018 at 10:00 a.m. at the Buena Vista Conference Center located at 661 S DuPont Hwy, New Castle, Delaware.¹

- 1. Introductions**
- 2. Approval of Minutes**
 - a. October 24, 2017 and February 2, 2018 Meetings
- 3. Committee Reports**
 - a. Investment Committee
 - b. Audit and Governance Committee
- 4. Presentations**
 - a. Business Performance for Deferred Compensation Plans by Voya Financial
 - b. Business Performance and Strategic Outlook for College Investment Plan by Fidelity
 - c. Update on ABLE Program by OST
- 5. Discussions**
 - a. Schedule for 2018 and Fiduciary Training Date
- 6. Public Comments**
- 7. Adjournment**

Note: The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

¹ Pursuant to 29 *Del. C.* § 2722(e)(8), the Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.