



Delaware Office of the State Treasurer

Treasurer Colleen C. Davis

PUBLIC NOTICE/MEETING AGENDA

AUDIT AND GOVERNANCE COMMITTEE OF THE PLANS MANAGEMENT BOARD FEBRUARY 12, 2019

A meeting of the Audit & Governance Committee (the “Committee”) of the Plans Management Board (the “Board”) will be held on February 12, 2019 at 10:00 AM at the Office of the State Treasurer, Carvel Building, 820 N. French Street, Wilmington, DE 19801.¹ The agenda for the meeting is as follows:

- 1. Introductions**
- 2. Approval of the Minutes**
 - Minutes for November 13, 2018
- 3. Presentations**
 - 2018 Accomplishments and 2019 Committee Objectives
- 4. Discussions and Action Items**
 - Recommendation on Schedule for Ethics and Freedom of Information Act Training
 - Recommendation Regarding Deferred Compensation “Legacy Fee” Carve Out
 - Recommendation to Exercise Voya Contract Extension
- 5. Public Comment**
- 6. Executive Sessions**
 - None scheduled
- 7. Next Meeting** – May 14, 2019
- 8. 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 Committee members may participate in the meeting via telephone or video link.