



PUBLIC NOTICE/MEETING AGENDA

AUDIT AND GOVERNANCE COMMITTEE OF THE PLANS MANAGEMENT BOARD May 14, 2019

A meeting will be held on May 14, 2019 at 10:00 AM at the Office of State Treasurer - Carvel Building at 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 February 12, 2019
- 3. Presentations**
 - College Scholarship Concept
- 4. Discussions and Action Items**
 - Proxy Voting Policy
 - Fiduciary Decision Documentation Policy
 - 457 State Administration Fee Status
 - Deferred Compensation “Legacy Fee” Carve Out
 - 403b Plan Amendment- Remove six month suspension contribution provision
 - Automatic cash out for terminated accounts below \$1,000
- 5. Public Comment**
- 6. Executive Sessions**
 - None scheduled
- 7. Next Meeting** – August 13, 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 members may participate in the meeting via telephone or video link