



The Commonwealth of Massachusetts

Office of the State Treasurer

Defined Contribution Plans

Boston, Massachusetts 02108-1608

Deborah B. Goldberg
Treasurer and Receiver General

David Lynch
Executive Director

February 24, 2022

Executive Office for Administration and Finance

RE: Deferred Compensation Committee Meeting

To Whom It May Concern,

The Deferred Compensation Committee (“Committee”), which in accordance with Massachusetts General Law (M.G.L.) Chapter 29, § 38B oversees the day-to-day operations of the Commonwealth of Massachusetts Employees Deferred Compensation Plan (“Plan”), has scheduled its next meeting for March 3, 2022 at 11:00 a.m. ET. In accordance with the provisions of the Open Meeting Law, M.G.L. c. 30A, § 20, as amended in compliance with An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency signed into law by Governor Baker on June 16, 2021, the meeting will be held remotely via video conference call. The meeting video conference and dial-in is as follows:

Join Video Conference Meeting
1-517-345-9451 (access code: 596 510 649)
[Join meeting](#)

The Notice of Meeting and the Meeting Agenda are enclosed for your records. Both the Notice of Meeting and the Meeting Agenda have been posted to the following website:
www.mass.gov/smart-plan-for-public-employees under *Additional Resources*.

Sincerely,

David Lynch
Executive Director, Defined Contribution Plans
Office of the State Treasurer and Receiver General



The Commonwealth of Massachusetts

Office of the State Treasurer

Defined Contribution Plans

Boston, Massachusetts 02108-1608

Deborah B. Goldberg
Treasurer and Receiver General

David Lynch
Executive Director

NOTICE OF MEETING DEFERRED COMPENSATION COMMITTEE

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws, as amended in compliance with An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency signed into law by Governor Baker on June 16, 2021, notice is hereby given of a meeting of the Deferred Compensation Committee to be held remotely at the following time and location:

March 3, 2022

11:00 a.m.

Join Video Conference Meeting

Virtual

1-517-345-9451 (access code: 596 510 649)

[Join meeting](#)

(Agenda Items expected to be discussed are attached)

Note: Remote meeting participants should contact Sue Sinclair, Senior Consultant, Aon, at (347) 541 0061 or sue.sinclair@aon.com if there are any difficulties accessing the meeting conference call line.

Meeting Agenda
Deferred Compensation Committee
March 3, 2022 11:00 a.m.
Join Video Conference Meeting
Virtual
1-517-345-9451 (access code: 596 510 649)
[Join meeting](#)

- I. Opening

- II. Approve Minutes

- III. Executive Summary
David Lynch, Executive Director, Defined Contribution Plans

- IV. Market Review, Highlights, Recommendations, Performance Update: Aon
Beth Halberstadt, Senior Partner, U.S. DC Practice Leader, Aon
John Flagel, Partner, Aon
Chris Behrns, Senior Consultant, Aon

- V. Annual Multi-Manager Review: Aon
Beth Halberstadt, Senior Partner, U.S. DC Practice Leader, Aon
John Flagel, Partner, Aon
Chris Behrns, Senior Consultant, Aon

- VI. T Rowe Price Large Cap Core Growth Review: T Rowe Price
Craig Watson, Portfolio Specialist
Ellie Nall, Vice President, Client Service
Heidi Delauter, Defined Contribution Institutional Specialist, Global Distribution
Sr. Vice President

- VII. Future Meeting Dates

- VIII. Close of Meeting