

Meeting Agenda
Massachusetts CORE Plan Defined Contribution Committee
Tuesday, March 5, 2019
1 Winter Street, 8th Floor MSRB Conference Room
Boston, MA 02108
12:00 p.m. to 2:00 p.m.

Committee Members		Staff / Other Attendees	Guests	
Nick Favorito	Chair	Sarah Kim	Chris Behrns	Aon Hewitt
Henry Clay	Member	Emily Robbins	Beth Halberstadt	Aon Hewitt
David Lynch	Member		Sue Sinclair	Aon Hewitt
			Kevin Vandolder	Aon Hewitt

AGENDA

Topic	Presenter
I. Welcome / Establish a Quorum	Mr. Favorito
II. Approval of minutes from December 3, 2018 meeting	Mr. Favorito
III. Quarterly Performance Review <ul style="list-style-type: none"> • Capital Markets Review • Fourth Quarter 2018 Manager Performance Review • Investment Fund Monitoring 	Chris Behrns Beth Halberstadt
IV. Glide Path Changes Update	Chris Behrns
V. Investment Policy Statement Review	Committee
VI. Aon Litigation Update	Beth Halberstadt
VII. Annual Board Report	Sue Sinclair
VIII. Legal & Compliance Quarterly Update	Sue Sinclair
IX. Aon Real Deal Study Results	Beth Halberstadt Chris Behrns
X. Miscellaneous	--
XI. Adjourn	Mr. Favorito

Next Committee Meeting
Tuesday, June 4, 2019
10:00 a.m. to 12:00 p.m.