



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:

February 14, 2023

10:00 a.m.

Join Video Conference Meeting Virtual

<https://us06web.zoom.us/j/82962366122?pwd=eCtLNEpGbTl3dm9OY2ZtcTc3MFRldz09>

Meeting ID: 829 6236 6122

One Tap Mobile

1-646-558-8656,, 82962366122# US (New York)

1-646-931-3860,, 82962366122# US

(Agenda Items expected to be discussed are attached)

Note: Remote meeting participants should contact Joel Massa, Operations & Audit Analyst Defined Contribution Plans - Office of the State Treasurer and Receiver General, at (857) 310-0861 or joel.m.massa@tre.state.ma.us if there are any difficulties accessing the meeting conference call line.

Meeting Agenda

Phone: 617.367.3900 • **Office:** One Ashburton Place, 12th Floor, Boston, MA 02108-1608 • **Web:** www.mass.gov/treasury

Deferred Compensation Committee

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- I. Opening
- II. Approve Minutes *Voting Item*
- 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
Chris Behrns, Associate Partner, Aon
John Flagel, Partner, Aon
- V. Annual Multi-Manager Review: Aon
Chris Behrns, Associate Partner, Aon
John Flagel, Partner, Aon
- VI. T. Rowe Price Large Cap Core Growth Strategy Review
Ron Taylor, Portfolio Specialist
Ellie Nall, Vice President, Client Service
- VII. Future Meeting Dates
- VIII. Close of Meeting