



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

Massachusetts Defined Contribution CORE Plan Oversight Committee

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws, as amended by Senate Bill 2475 signed into law by Governor Baker on June 16, 2021, and 940 CMR 29.03, notice is hereby given of a meeting of the Massachusetts Defined Contribution CORE Plan Oversight Committee to be held at the following time and location:

April 1, 2024
1:00 p.m. ET

Virtual – Microsoft Teams
Meeting ID: 275 872 960 29
Passcode: pBSKaZ
1-877-340-0314 (access code: 388 021 346#)
[Join meeting](#)

(Agenda Items expected to be discussed are attached)

Note: Remote meeting participants should contact Teresa Kruse, Associate Partner, Aon, at (612)-710-4050 or teresa.kruse@aon.com if there are any difficulties accessing the meeting conference call line.

Meeting Agenda
Massachusetts CORE Plan Defined Contribution Oversight Committee
April 1, 2024
Virtual
1-877-340-0314 (access code: 388021346)
[Join meeting](#)
1:00 p.m. to 3:00 p.m. ET

| Committee Members | | Staff / Other Attendees | Guests | |
|----------------------|--------|-------------------------|------------------|-----|
| David Lynch | Chair | Sarah Kim | Chris Behrns | Aon |
| Henry Clay | Member | Sandra Lynch DeSantis | Teresa Kruse | Aon |
| James Antoine | Member | Laura Rooney | Beth Halberstadt | Aon |
| | | Esaba Mortuza | Rachel Mahmood | CLA |
| | | | Cassandra Tarash | CLA |

AGENDA

| Topic | Presenter |
|---|------------------------------------|
| I. Establish a Quorum | David Lynch |
| II. Approval of minutes from December 7, 2023 meeting | Committee |
| III. Audit Report | Rachel Mahmood Cassandra Tarash |
| IV. Quarterly Performance Review <ul style="list-style-type: none"> • Capital Markets Review • Fourth Quarter 2023 Manager Performance Review • Investment Fund Monitoring | Chris Behrns |
| V. Program Updates <ul style="list-style-type: none"> • SDBW Addition • Transition of TDF Glidepath Oversight | David Lynch |
| VI. Annual Board Report | Teresa Kruse |
| VII. Aon Litigation Update | Beth Halberstadt |
| VIII. Adjourn | Mr. Lynch |

Next Committee Meeting
(TBD)