The Commonwealth of Massachusetts Office of the State Treasurer



Defined Contribution Plans

Boston, Massachusetts (2108-1608

Deborah B. Goldberg Treasurer and Receiver General

David Lynch Executive Directer

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:

> August 4, 2022 10:00 a.m.

Virtual 1-210-795-0493 (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 0061or sue.sinclair@aon.com if there are any difficulties accessing the meeting conference call line.

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

Meeting Agenda Massachusetts CORE Plan Defined Contribution Oversight Committee August 4, 2022 Virtual 1-210-795-0493 (access code: 596 510 649) <u>Join meeting</u> 10:00 a.m. to 12:00 p.m. ET

Committee Members		Staff / Other Attendees	Guests	
Henry Clay	Member	Sarah Kim	Chris Behrns	Aon
Nicola Favorito	Member	Sandra Lynch Desantis	Sue Sinclair	Aon
David Lynch	Member		Ryan Murphy	Aon

<u>AGENDA</u>

Торіс		Presenter
I.	Welcome / Establish a Quorum	Mr. Favorito
II.	Approval of minutes from May 20, 2022, meeting	Committee
III. • •	Quarterly Performance Review Capital Markets Review Second Quarter 2022 Manager Performance Review Investment Fund Monitoring	Chris Behrns Ryan Murphy
IV.	Annual Target Date and Objective Based Funds Review	Chris Behrns Ryan Murphy
V.	Aon Litigation Update	Chris Behrns
VI.	Adjourn	Mr. Favorito

Next Committee Meeting (TBD)