



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:

February 2, 2023

10:00 a.m.

Virtual

1-210-795-0493 (access code: 2532 063 9589, meeting password: eXBacHWA89)

[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
Massachusetts CORE Plan Defined Contribution Oversight Committee
February 2, 2023

Virtual

1-210-795-0493 (access code: 2532 063 9589)

[Join meeting](#)

10:00 a.m. to 12:00 p.m. ET

Committee Members		Staff / Other Attendees	Guests	
David Lynch	Chair	Sarah Kim	Chris Behrns	Aon
Henry Clay	Member	Sandra Lynch DeSantis	Sue Sinclair	Aon
James Antoine	Member	Laura Rooney	Ryan Murphy	Aon
		Caitlin Marksteiner	Beth Halberstadt	Aon

AGENDA

Topic	Presenter
I. Establish a Quorum / Welcome New Member	David Lynch
II. Approval of minutes from November 3, 2022 meeting	Committee
III. Fiduciary Training	Sue Sinclair
IV. Quarterly Performance Review <ul style="list-style-type: none"> • Capital Markets Review • Fourth Quarter 2022 Manager Performance Review • Investment Fund Monitoring • Glide Path Construction Services 	Chris Behrns Ryan Murphy
V. Investment Policy Statement Review	Chris Behrns
VI. Annual Board Report	Sue Sinclair
VII. Aon Litigation Update	Beth Halberstadt
VIII. Administration Changes	David Lynch
IX. SECURE 2.0	David Lynch Sue Sinclair
X. Adjourn	Mr. Lynch

Next Committee Meeting
(TBD)