



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
NOT-FOR PROFIT DEFINED CONTRIBUTION COMMITTEE
FOR THE MASSACHUSETTS DEFINED CONTRIBUTION CORE PLAN

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws, as amended in accordance with “An Act Relative to Extending Certain State of Emergency Accommodations” signed into law by Governor Baker on July 16, 2022, notice is hereby given of a meeting of the Not-for-Profit Defined Contribution Committee to be held at the following time and location:

June 8th, 2023
11:00 a.m. ET

Join Zoom Meeting

<https://us06web.zoom.us/j/89499581565?pwd=TFdKRHhEUG80MUd1NXI4TXpNdzl4dz09>

Meeting ID: 894 9958 1565

Passcode: 450732

By phone:

+1 312 626 6799

(Agenda Items expected to be discussed are attached)

Meeting Agenda
Massachusetts CORE Plan Defined Contribution Committee
June 8, 2023 11 a.m. ET

Join Zoom Meeting

<https://us06web.zoom.us/j/89499581565?pwd=TFdKRHhEUG80MUd1NXI4TXpNdzl4dz09>

Meeting ID: 894 9958 1565

Passcode: 450732

By phone:

+1 312 626 6799

- I. Open meeting

- II. Open Meeting Law/Remote Participation

- III. Approve Minutes - *Voting Item*

- IV. Q1 2023 CORE Investment Review & Update: Aon Investments USA, Inc.
Chris Behrms, Associate Partner, Aon

- V. Q1 2023 Plan Update & Social Media Marketing and Outreach Strategy Development: Empower Retirement
John Fellin, Managing Director, Empower
Karl Kroner, Client Relationship Manager, Empower
Lisa Cardinal, Sales Director, CORE Plan, Empower
Diane Lewis, Communications Lead, Empower

- VI. Future Meeting Dates

- VII. Close of Meeting