



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:

August 29, 2022
12:00 p.m. ET

Join Zoom Meeting

<https://us06web.zoom.us/j/83043266613?pwd=aGFuSDVydlI3RmJVWDAyS2VmMzJ4dz09>

Meeting ID: 830 4326 6613

Passcode: 845974

By phone:

646-931-3860

(Agenda Items expected to be discussed are attached)

Meeting Agenda
Massachusetts CORE Plan Defined Contribution Committee
August 29, 2022 12:00 p.m.

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- I. Open meeting

- II. Open Meeting Law/Remote Participation

- III. Approve Minutes

- IV. Q2 2022 CORE Investment Review & Update: Aon Investments USA, Inc.
Chris Behrns, Senior Consultant, Aon
Beth Halberstadt, Senior Partner, U.S. Defined Contribution Investments Practice Leader, Aon
Sue Sinclair, Senior Consultant, Aon

- V. Q2 2022 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
Shelby Dobson, Communications Lead, Empower

- VI. Future Meeting Dates

- VII. Close of Meeting