

Meeting Agenda
Massachusetts Defined Contribution CORE Plan Investment Committee
Tuesday, December 3, 2019
1 Winter Street 8th floor
Boston, MA 02108
10:00 a.m. to 12:00 p.m.

Committee Members		Staff / Other Attendees	Guests/Presenters	
Henry Clay	Member	Sarah Kim	Chris Behrns	Aon Hewitt
Nicola Favorito	Member	Emily Robbins	Beth Halberstadt	Aon Hewitt
David Lynch	Member		Sue Sinclair	Aon Hewitt
			Andrew Stumacher	AB
			Aaron Montano	AB

AGENDA

Topic	Presenter
I. Welcome / Establish a Quorum	Mr. Favorito
II. Approval of minutes from September 4, 2019 meeting	Committee
III. Quarterly Performance Review <ul style="list-style-type: none"> • Capital Markets Review • Third Quarter 2019 Manager Performance Review • Investment Fund Monitoring 	Chris Behrns Beth Halberstadt
IV. Aon Litigation Update	Beth Halberstadt
V. Legal & Compliance Quarterly Update	Sue Sinclair
VI. AB presentation on Lifetime Income Strategy	Andrew Stumacher, Product Director— Custom Defined Contribution Aaron Montano, Global Client Group
VII. Miscellaneous	--
VIII. Adjourn	Mr. Favorito

Next Committee Meeting
To be determined