



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 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 and 940 CMR 29.03, but subject to the Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20 issued by Governor Baker on March 12, 2020, notice is hereby given of a meeting of the Not-for-Profit Defined Contribution Committee to be held at the following time and location:

Tuesday, June 16, 2020
1:00 p.m.

Zoom Meeting
<https://zoom.us/j/91799503463>

Meeting ID: 917 9950 3463
One tap mobile
+13126266799, 91799503463# US (Chicago)
+16465588656, 91799503463# US (New York)

(Agenda Items expected to be discussed are attached)

Note: Remote meeting participants should contact Giuseppe Caruso, Operations Associate, Defined Contribution Plans, at (781) 343-3358 or gcaruso@tre.state.ma.us if there are any difficulties accessing the meeting conference call line.

Meeting Agenda
Massachusetts CORE Plan Defined Contribution Committee
June 16, 2020 1:00 p.m.
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- I. Open meeting

- II. Open Meeting Law/Remote Participation

- III. Approve Minutes

- IV. Q1 2020 CORE Investment Review & Update; Aon Hewitt
Chris Behrns, Senior Consultant, Aon Hewitt
Beth Halberstadt, Partner, U.S. Defined Contribution Investments Practice Leader, Aon Hewitt
Sue Sinclair, Senior Consultant, Aon Hewitt

- V. Q1 2020 Plan Update & Social Media Marketing and Outreach Strategy Development: Empower Retirement
John Fellin, Managing Director – Government Markets, Empower Retirement
Lisa Cardinal, Associate Sales Director, CORE Plan, Empower Retirement
Karl Kroner, Client Relationship Manager, Empower Retirement
Liz West, Director Retirement Product Marketing, Empower Retirement

- VI. Future Meeting Dates

- VII. Close of Meeting