



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

Massachusetts Defined Contribution CORE Plan Investment 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 Investment Committee to be held at the following time and location:

Tuesday, June 22, 2021

9:30 a.m.

[Join meeting](#)

Join by phone 1-517-345-9451

US Toll Access code: 597 123 241

(Agenda Items expected to be discussed are attached)

Note: Remote meeting participants should contact Emily Robbins, Defined Contribution Plans Counsel, at (617) 352-1127 or erobbins@tre.state.ma.us if there are any difficulties accessing the meeting conference call line.

Meeting Agenda
Massachusetts CORE Plan Defined Contribution Investment Committee
June 22, 2021
Virtual
1-517-345-9451 (access code: 597 123 241)
[Join meeting](#)
9:30 a.m. to 11:00 a.m. ET

Committee Members		Staff / Other Attendees	Guests	
Henry Clay	Member	Sarah Kim	Chris Behrns	Aon
Nicola Favorito	Member	Emily Robbins	Beth Halberstadt	Aon
David Lynch	Member		Sue Sinclair	Aon
			Ryan Murphy	Aon

AGENDA

Topic	Presenter
I. Welcome / Establish a Quorum	Mr. Favorito
II. Approval of minutes from March 23, 2021 meeting	Committee
III. Quarterly Performance Review <ul style="list-style-type: none"> • Capital Markets Review • First Quarter 2021 Manager Performance Review • Investment Fund Monitoring 	Chris Behrns
IV. Annual Structure Review	Chris Behrns Sue Sinclair
V. Aon Litigation Update	Beth Halberstadt
VI. Legal & Compliance Quarterly Update	Sue Sinclair
VII. Adjourn	Sue Sinclair

Next Committee Meeting
September 2021 (TBD)