



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

Massachusetts Defined Contribution CORE Plan Investment Committee

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

Friday, June 26, 2020
1:00 p.m.

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 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 26, 2020
Virtual
1:00 p.m. to 2:30 p.m.

Committee Members		Staff / Other Attendees	Guests	
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

AGENDA

Topic	Presenter
I. Welcome / Establish a Quorum	Mr. Favorito
II. Approval of minutes from March 10, 2020 meeting	Committee
III. Quarterly Performance Review <ul style="list-style-type: none"> • Capital Markets Review • First Quarter 2020 Manager Performance Review • Investment Fund Monitoring 	Chris Behrns Beth Halberstadt
IV. Annual Plan Structure Review	Chris Behrns Beth Halberstadt
V. Investment policy updates	Chris Behrns Beth Halberstadt
VI. Investment committee charter – expanded scope	Emily Robbins
VII. Aon Litigation Update	Beth Halberstadt
VIII. Legal & Compliance Quarterly Update	Sue Sinclair
IX. Adjourn	Mr. Favorito

Next Committee Meeting
To be determined