

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

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

**AGENDA**

Topic	Presenter
I. Welcome / Establish a Quorum	Mr. Favorito
II. Approval of minutes from December 3, 2019 meeting	Committee
III. Quarterly Performance Review <ul style="list-style-type: none"> <li>• Capital Markets Review</li> <li>• Fourth Quarter 2019 Manager Performance Review</li> <li>• Investment Fund Monitoring</li> </ul>	Chris Behrns Beth Halberstadt
IV. Underlying Fund Changes	Chris Behrns Beth Halberstadt
V. Investment Policy Statement Review	Chris Behrns Beth Halberstadt
VI. Annual Board Report	Sue Sinclair
VII. Aon Litigation Update	Beth Halberstadt
VIII. Regulatory Update <ul style="list-style-type: none"> <li>• SECURE Act Overview</li> <li>• Legal &amp; Compliance Quarterly Update</li> </ul>	Chris Behrns Beth Halberstadt Sue Sinclair
IX. Miscellaneous	--
X. Adjourn	Mr. Favorito