

**Meeting Agenda**  
**Massachusetts CORE Plan Defined Contribution Investment Committee**  
**March 23, 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	
<b>Henry Clay</b>	Member	Sarah Kim	Chris Behrns	Aon
<b>Nicola Favorito</b>	Member	Emily Robbins	Beth Halberstadt	Aon
<b>David Lynch</b>	Member		Sue Sinclair	Aon
			Diane Smola	Aon

**AGENDA**

Topic	Presenter
I. Welcome / Establish a Quorum	Mr. Favorito
II. Approval of minutes from December 18, 2020 meeting	Committee
III. Quarterly Performance Review <ul style="list-style-type: none"> <li>• Capital Markets Review</li> <li>• Fourth Quarter 2020 Manager Performance Review</li> <li>• Investment Fund Monitoring</li> </ul>	Chris Behrns
IV. Investment Policy Statement Review	Chris Behrns
V. Aon Litigation Update	Beth Halberstadt
VI. Annual Board Report	Sue Sinclair
VII. Legal & Compliance Quarterly Update	Sue Sinclair
VIII. Adjourn	Mr. Favorito

**Next Committee Meeting**  
**June 2021 (TBD)**