



# *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, November 6, 2020**  
**8:30 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 Giuseppe Caruso, Operations Associate, Defined Contribution Plans, at (781) 343-3358 or [gcaruso@tre.state.ma.us](mailto:gcaruso@tre.state.ma.us) if there are any difficulties accessing the meeting conference call line.

**Meeting Agenda**  
**Massachusetts CORE Plan Defined Contribution Investment Committee**  
**November 6, 2020**  
**Virtual**  
**1-517-345-9451 (access code: 597 123 241)**  
[Join meeting](#)  
**8:30 a.m. to 10:00 a.m.**

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
			Ryan Murphy	Aon

**AGENDA**

Topic	Presenter
I. Welcome / Establish a Quorum	Mr. Favorito
II. Approval of minutes from June 26, 2020 meeting	Committee
III. Quarterly Performance Review <ul style="list-style-type: none"> <li>• Capital Markets Review</li> <li>• Second Quarter 2020 Manager Performance Review</li> <li>• Investment Fund Monitoring</li> </ul>	Chris Behrns
IV. Objective Based Fund Allocation Review	Chris Behrns
V. Investment Policy Statement Review	Chris Behrns
VI. Aon Litigation Update	Beth Halberstadt
VII. Legal & Compliance Quarterly Update	Sue Sinclair
VIII. Adjourn	Mr. Favorito

**Next Committee Meeting**  
**December 2020 (TBD)**