



# *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, October 19, 2021**  
**10:00 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 Sue Sinclair, Senior Consultant, Aon, at (347) 541 0061 or [sue.sinclair@aon.com](mailto:sue.sinclair@aon.com) if there are any difficulties accessing the meeting conference call line.

**Meeting Agenda**  
**Massachusetts CORE Plan Defined Contribution Investment Committee**  
**October 19, 2021**

**Virtual**

**1-517-345-9451 (access code: 597 123 241)**

[Join meeting](#)

**10:00 a.m. to 11:30 a.m. ET**

Committee Members		Staff / Other Attendees	Guests	
<b>Henry Clay</b>	Member	Sarah Kim	Chris Behrns	Aon
<b>Nicola Favorito</b>	Member		Beth Halberstadt	Aon
<b>David Lynch</b>	Member		Sue Sinclair	Aon
			Ryan Murphy	Aon
			John Flagel	Aon

**AGENDA**

Topic	Presenter
I. Welcome / Establish a Quorum	Mr. Favorito
II. Approval of minutes from June 22, 2021 meeting	Committee
III. Quarterly Performance Review <ul style="list-style-type: none"> <li>• Capital Markets Review</li> <li>• Second Quarter 2021 Manager Performance Review</li> <li>• Investment Fund Monitoring</li> </ul>	Chris Behrns Ryan Murphy
IV. Target Date Fund and Objective Based Fund Allocations Review	Chris Behrns
V. Aon Litigation Update	Beth Halberstadt
VI. Legal & Compliance Quarterly Update	Sue Sinclair
VII. Adjourn	Mr. Favorito

**Next Committee Meeting**

**December 2021 (TBD)**

