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
NOT-FOR PROFIT DEFINED CONTRIBUTION COMMITTEE
FOR THE MASSACHUSETTS DEFINED CONTRIBUTION CORE PLAN

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 Not-for-Profit Defined Contribution Committee to be held at the following time and location:

Tuesday, September 22, 2020
1:00 p.m.

Join Zoom Meeting
https://zoom.us/j/95047267062

Meeting ID: 950 4726 7062
One tap mobile
+13017158592,,95047267062# US (Germantown)
+13126266799,,95047267062# US (Chicago)

(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
September 22, 2020 1:00 p.m.
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I.   Open meeting

II.   Open Meeting Law/Remote Participation

III.   Approve Minutes

IV.   Q2 2020 CORE Investment Review & Update; Aon Hewitt
        Chris Behrns, Senior Consultant, Aon Hewitt
        Beth Halberstadt, Partner, U.S. Defined Contribution Investments Practice Leader, Aon Hewitt
        Sue Sinclair, Senior Consultant, Aon Hewitt

V.   Q2 2020 Plan Update & Social Media Marketing and Outreach Strategy Development: Empower
        Retirement
        John Fellin, Managing Director – Government Markets, Empower Retirement
        Lisa Cardinal, Associate Sales Director, CORE Plan, Empower Retirement
        Karl Kroner, Client Relationship Manager, Empower Retirement
        Liz West, Director Retirement Product Marketing, Empower Retirement

VI.   Future Meeting Dates

VII.   Close of Meeting