

**Meeting Agenda**  
**Massachusetts CORE Plan Defined Contribution Committee**  
**Wednesday, September 4, 2019**  
**1 Winter Street 8th floor**  
**Boston, MA 02108**  
**1:00 p.m. to 3:00 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 June 4, 2019 meeting	Committee
III. Quarterly Performance Review <ul style="list-style-type: none"> <li>• Capital Markets Review</li> <li>• Second Quarter 2019 Manager Performance Review</li> <li>• Investment Fund Monitoring</li> </ul>	Chris Behrns Beth Halberstadt
IV. Annual Fund Allocation Review	Chris Behrns
V. Aon Litigation Update	Beth Halberstadt
VI. Legal & Compliance Quarterly Update	Sue Sinclair
VII. Miscellaneous	--
VIII. Adjourn	Mr. Favorito

**Next Committee Meeting**  
**Tuesday, December 3, 2019**  
**10:00 a.m. to 12:00 p.m.**