



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, 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:

December 3, 2018
1:00 p.m.

Office of the State Treasurer & Receiver General
One Ashburton Place, 12th Floor – East Conference Room
Boston, Massachusetts 02108

(Agenda Items expected to be discussed are attached)

Note: Visitors should give themselves extra time to get through security at One Ashburton Place. In addition to the security screening process (metal detection and x-ray checks), all visitors must show a valid government-issued photo ID and provide destination information. Visitors will be issued a temporary visitor badge.

Requests for Reasonable Accommodations: If you need reasonable accommodations in order to participate in the meeting, please contact the Treasury's ADA Coordinator Kerley Aime at (617) 367-9333, Ext. 251 at least 3 days in advance of the meeting. While the Treasury will attempt to accommodate all requests, those requests received less than 3 days prior to the meeting may not be provided due to feasibility.

Meeting Agenda
Massachusetts Defined Contribution CORE Plan Investment Committee
December 3, 2018 1:00 p.m.
One Ashburton Place, 12th Floor East Conference Room
Boston, MA 02108

- I. Opening

- II. Fiduciary Training
Bridget L. Steinhart, Associate Partner, Aon Hewitt
Beth Halberstadt, Partner, Aon Hewitt
Chris Behrns, Senior Consultant, Aon Hewitt

- III. Aon Hewitt – Litigation (Lowe's / First Group America Inc.)
Beth Halberstadt, Partner, Aon Hewitt
Chris Behrns, Senior Consultant, Aon Hewitt

- IV. Aon Hewitt – Glidepath Update
Beth Halberstadt, Partner, Aon Hewitt
Chris Behrns, Senior Consultant, Aon Hewitt

- V. Investment Policy Statement Review – Glidepath Services
Nick Favorito, Committee Chair
David Lynch, Committee Member
Henry Clay, Committee Member

- VI. Future Meeting Dates

- VII. Close of Meeting