



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

March 18, 2022

Executive Office for Administration and Finance

RE: Meeting of the Not-for-Profit Defined Contribution Committee

To Whom It May Concern,

The Not-for-Profit Defined Contribution Committee (“Statutory Committee”) for the Massachusetts Defined Contribution CORE Plan, established in accordance with Massachusetts General Law (M.G.L.) Chapter 29, § 64E, has scheduled its next meeting for March 22, 2022 at 12:00 p.m. ET. In accordance with the provisions of the Open Meeting Law, M.G.L. c. 30A, § 20, as amended in compliance with An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency signed into law by Governor Baker on June 16, 2021, the meeting will be held remotely via video conference call. The meeting video conference and dial-in is as follows:

Join Video Conference Meeting

Virtual

1-517-345-9451 (access code: 2538 853 8010)

[Join meeting](#)

The Notice of Meeting and the Meeting Agenda are enclosed for your records. Both the Notice of Meeting and the Meeting Agenda have been posted to the following website:

www.ma-core.com, click on *Plan Resources*.

Sincerely,

A handwritten signature in blue ink, appearing to read "David Lynch".

David Lynch
Executive Director, Defined Contribution Plans
Office of the State Treasurer and Receiver General



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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, as amended in accordance with An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency signed into law by Governor Baker on June 16, 2021, notice is hereby given of a meeting of the Not-for-Profit Defined Contribution Committee to be held at the following time and location:

March 22, 2022
12:00 p.m.

Join Video Conference Meeting
Virtual
1-517-345-9451 (access code: 2538 853 8010)
[Join meeting](#)

(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 if there are any difficulties accessing the meeting conference call line.

Meeting Agenda
Massachusetts CORE Plan Defined Contribution Committee
March 22, 2022 12:00 p.m.

Join Video Conference Meeting
Virtual
1-517-345-9451 (access code: 2538 853 8010)
[Join meeting](#)

- I. Open meeting

- II. Open Meeting Law/Remote Participation

- III. Approve Minutes

- IV. Q4 2021 CORE Investment Review & Update; Aon Investments USA, Inc.
Chris Behrns, Senior Consultant, Aon
Beth Halberstadt, Senior Partner, U.S. Defined Contribution Investments Practice Leader, Aon
John Flagel, Partner, Aon

- V. Q4 2021 Plan Update & Social Media Marketing and Outreach Strategy Development: Empower Retirement
John Fellin, Managing Director, Empower
Karl Kroner, Client Relationship Manager, Empower
Lisa Cardinal, Sales Director, CORE Plan, Empower Retirement
Liz West, Director Retirement Product Marketing, Empower Retirement

- VI. Future Meeting Dates

- VII. Close of Meeting