



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 Oversight 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 Oversight Committee to be held at the following time and location:

May 31, 2023

10:00 a.m. ET

Virtual

1-877-542-7993 (access code: 2534 479 8404, meeting password: WFd5mWEZx53)

[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 Oversight Committee
May 31, 2023

Virtual

1-877-542-7993 (access code: 2534 479 8404)

[Join meeting](#)

10:00 a.m. to 12:00 p.m. ET

| Committee Members | | Staff / Other Attendees | Guests | |
|----------------------|--------|-------------------------|------------------|-----|
| David Lynch | Chair | Sarah Kim | Chris Behrns | Aon |
| Henry Clay | Member | Sandra Lynch DeSantis | Sue Sinclair | Aon |
| James Antoine | Member | Laura Rooney | Ryan Murphy | Aon |
| | | Caitlin Marksteiner | Beth Halberstadt | Aon |
| | | | Michele Chalmers | CLA |
| | | | Rachel Mahmood | CLA |

AGENDA

| Topic | Presenter |
|--|------------------------------------|
| I. Establish a Quorum | David Lynch |
| II. Approval of minutes from February 2, 2023 meeting | Committee |
| III. Annual Audit | Michele Chalmers Rachel Mahmood |
| IV. Quarterly Performance Review <ul style="list-style-type: none"> • Capital Markets Review • First Quarter 2023 Manager Performance Review • Investment Fund Monitoring | Chris Behrns Ryan Murphy |
| V. Annual Plan Lineup Structure Review <ul style="list-style-type: none"> • Number and Types of Investment Options • Self-Directed Brokerage Window | Chris Behrns |
| VI. Aon Litigation Update | Beth Halberstadt |
| VII. Administration Changes | David Lynch |
| VIII. Adjourn | Mr. Lynch |

Next Committee Meeting

(TBD)