



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:

September 26, 2023

10:00 a.m. ET

Virtual – Microsoft Teams

Meeting ID: 247 430 210 048

Passcode: wH6igq

(877) 340-0314 (Phone Conference ID: 173 569 093#)

[Join meeting](#)

(Agenda Items expected to be discussed are attached)

Note: Remote meeting participants should contact Teresa Kruse, Associate Partner, Aon, at (612)-710-4050 or teresa.kruse@aon.com if there are any difficulties accessing the meeting conference call line.

Meeting Agenda
Massachusetts CORE Plan Defined Contribution Oversight Committee
September 26, 2023
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Passcode: wH6igg
(877) 340-0314 (Phone Conference ID: 173 569 093#)
[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 DeSantis Lynch	Teresa Kruse	Aon
James Antoine	Member	Laura Rooney	Ryan Murphy	Aon
		Caitlin Marksteiner	Beth Halberstadt	Aon

AGENDA

Topic	Presenter
I. Establish a Quorum	David Lynch
II. Approval of minutes from May 31, 2023 meeting (voting item)	Committee
III. Quarterly Performance Review <ul style="list-style-type: none"> • Capital Markets Review • Second Quarter 2023 Manager Performance Review • Investment Fund Monitoring 	Chris Behrns Ryan Murphy
IV. Plan Lineup Structure Review <ul style="list-style-type: none"> • Self-Directed Brokerage Window (voting item) • Unbundle glidepath services. 	David Lynch Chris Behrns
V. Aon Litigation Update	Beth Halberstadt
VI. Legal & Compliance Quarterly Update	Teresa Kruse
VII. Adjourn	Mr. Lynch

Next Committee Meeting
(TBD)