The Commonwealth of Massachusetts



Office of the State Treasurer Defined Contribution Plans

Besten, Massachusetts (2108-1608

Deborah B. Goldberg Treasurer and Receiver General

David Lynch Executive Directer

NOTICE OF MEETING Massachusetts Defined Contribution CORE Plan Oversight Committee

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws and Chapter 2 of the Acts of 2023, , 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:

December 11, 2024 11:00 a.m. ET

Virtual – Microsoft Teams Meeting ID: 275 188 931 847 Passcode: zDvc8i 1-877-340-0314 (access code: 572 796 782#) Join meeting

(Agenda Items expected to be discussed are attached)

<u>Note:</u> Remote meeting participants should contact Tamara Langham, Senior consultant, Aon, at (770)-690-7508 or tamara.langham@aon.com if there are any difficulties accessing the meeting conference call line.

Phone: 617.367.3900 • Office: One Ashburton Place, 12th Floor, Boston, MA 02108-1608 • Web: www.mass.gov/treasury

Meeting Agenda Massachusetts CORE Plan Defined Contribution Oversight Committee December 11, 2024 Virtual 1-877-340-0314 (access code: 572796782#) Join meeting 11:00 a.m. to 1:00 p.m. ET

Committee Members		Staff / Other Attendees	Guests	
David Lynch	Chair	Sarah Kim	Chris Behrns	Aon
Henry Clay	Member	Sandra Lynch DeSantis	Tamara Langham	Aon
		Laura Rooney	Austin Tallent	Aon
		Natasha Ralph		

AGENDA

Торіс		Presenter
Ι.	Establish a Quorum	David Lynch
II.	Approval of minutes from September 12, 2024 meeting (Voting Item)	Committee
III. • •	Quarterly Performance Review Capital Markets Review Third Quarter 2024 Manager Performance Review Investment Fund Monitoring	Chris Behrns Austin Tallent
IV.	Annual Custom Fund Evaluations	Chris Behrns
V.	Aon Litigation Update	Chris Behrns
VI.	Adjourn	Mr. Lynch

Next Committee Meeting March 5, 2025