



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 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:

June 5, 2025

11:00 a.m. ET

Virtual – Microsoft Teams

Meeting ID: 295 806 627 010

Passcode: X3mq6KB9

1-877-340-0314 (access code: 781 882 095#)

[Join meeting](#)

(Agenda Items expected to be discussed are attached)

Note: 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.

Meeting Agenda
Massachusetts CORE Plan Defined Contribution Oversight Committee
June 5, 2025
Virtual
1-877-340-0314 (access code: 781882095#)
[Join meeting](#)
11:00 a.m. to 1:00 p.m. ET

Committee Members		Staff / Other Attendees	Guests	
David Lynch	Chair	Sandra DeSantis Lynch	Chris Behrns	Aon
Henry Clay	Member	Sonia McCallum	Tamara Langham	Aon
James Antoine	Member	Laura Rooney	Austin Tallent	Aon
		Natasha Ralph	Beth Halberstadt	Aon
		Bridget Hickey	John Fellin	Empower
			Karl Kroner	Empower

AGENDA

Topic	Presenter
I. Establish a Quorum	David Lynch
II. Approval of minutes from March 5, 2025 meeting (Voting Item)	Committee
III. Empower Report	John Fellin Karl Kroner
IV. Quarterly Performance Review <ul style="list-style-type: none"> • Capital Markets Review • First Quarter 2025 Manager Performance Review • Investment Fund Monitoring 	Austin Tallent
V. Investment Lineup Structure Review	Chris Behrns
VI. Investment Policy Statement Review	Chris Behrns
VII. Aon Litigation Update	Beth Halberstadt
VIII. Adjourn	Mr. Lynch

Next Committee Meeting
September 4, 2025