



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
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:

December 8, 2021
1:00 p.m.

Join Video Conference Meeting
Virtual
1-517-345-9451 (access code: 596 510 649)
[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
December 8, 2021 1:00 p.m.

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[Join meeting](#)

- I. Open meeting
- II. Open Meeting Law/Remote Participation
- III. Approve Minutes
- IV. Q3 2021 CORE Investment Review & Update; Aon Investments USA, Inc.
Beth Halberstadt, Senior Partner, U.S. Defined Contribution Investments Practice Leader, Aon
John Flagel, Partner, Aon
- V. Q3 2021 Plan Update & Social Media Marketing and Outreach Strategy Development: Empower Retirement
John Fellin, Managing Director, Empower Retirement
Karl Kroner, Client Relationship Manager, Empower Retirement
Lisa Cardinal, Sales Director, CORE Plan, Empower Retirement
Liz West, Director Retirement Product Marketing, Empower Retirement
- VI. Future Meeting Dates
- VII. Close of Meeting