



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
DEFERRED COMPENSATION COMMITTEE

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws, as amended in compliance 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 Deferred Compensation Committee to be held remotely at the following time and location:

May 23, 2024
10:00 a.m.

Join Video Conference Meeting Virtual
<https://us06web.zoom.us/j/88448003905?pwd=jFaXilGaobayUy3Yv5gasX2rUnrdvs.1>

Meeting ID: 884 4800 3905
Passcode: 045817
One Tap Mobile
1-646-558-8656,, 88448003905# US (New York)
1-646-931-3860,, 88448003905# US

(Agenda Items expected to be discussed are attached)

Note: Remote meeting participants should contact Joel Massa, Operations & Audit Analyst Defined Contribution Plans - Office of the State Treasurer and Receiver General, at (857) 310-0861 or joel.m.massa@tre.state.ma.us if there are any difficulties accessing the meeting conference call line.

Meeting Agenda
Deferred Compensation Committee
May 23, 2024, 10:00 a.m.

Join Video Conference Meeting Virtual

<https://us06web.zoom.us/j/88448003905?pwd=jFaXilGaobayUy3Yv5gasX2rUnrdvs.1>

Meeting ID: 884 4800 3905

Passcode: 045817

One Tap Mobile

1-646-558-8656,, 88448003905# US (New York)

1-646-931-3860,, 88448003905# US

- I. Opening
- II. Approve Minutes *Voting Item*
- III. Executive Summary
David Lynch, Executive Director, Defined Contribution Plans
- IV. Market Review, Highlights, Recommendations, Performance Update: Aon
Beth Halberstadt, Senior Partner, U.S. DC Practice Leader, Aon
John Flagel, Partner, Aon
Chris Behrns, Associate Partner, Aon
- V. Investment Policy Statement Review: Aon *Voting Item*
Beth Halberstadt, Senior Partner, U.S. DC Practice Leader, Aon
John Flagel, Partner, Aon
Chris Behrns, Associate Partner, Aon
- VI. Stable Value Education/Background: Aon
Chris Behrns, Associate Partner, Aon
- VII. Goldman Sachs Asset Management – Investment Manager Review
Matthew Gleason, Managing Director, Goldman Sachs
Marie Mastro, Vice President, Goldman Sachs
- VIII. Future Meeting Dates
- IX. Close of Meeting