



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 and Chapter 107 of the Acts of 2022, as amended, notice is hereby given of a meeting of the Deferred Compensation Committee to be held in-person with remote access at the following time and location:

**June 10, 2025
10:00 a.m.**

**Crane Conference Room
One Ashburton Place, 12th Floor
Boston, MA 02108**

Join Video Conference Meeting Virtual
<https://us06web.zoom.us/j/81369531497?pwd=b6wjbhJSuEqmSGptkjrahthBzlVP54.1>

**Meeting ID: 813 6953 1497
Passcode: 711852
One Tap Mobile
1-646-558-8656,, 81369531497# US (New York)
1-646-931-3860,, 81369531497# 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.

In compliance with the Americans with Disabilities Act, this location is accessible to people with disabilities. If you need reasonable accommodations in order to participate in the meeting, whether in-person or remotely, please contact Joel Massa at (857) 310-0861 or joel.m.massa@tre.state.ma.us as far in advance of the meeting as possible. While every effort will be made to accommodate you, certain accommodations may not be available if requested without sufficient advance notice.

Meeting Agenda
Deferred Compensation Committee
June 10, 2025, 10:00 a.m.

- 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. U.S. Defined Contribution Employer Survey (embedded within Highlights Report): Aon
Beth Halberstadt, Senior Partner, U.S. DC Practice Leader, Aon
- VII. International Equity Review: Harding Loevner
Ferrill Roll, CIO and Co-Lead International Equity Portfolio Manager
Apurva Schwartz, Portfolio Specialist
Lindsey Andresen, Manager of Client Management
- VIII. Future Meeting Dates
- IX. Close of Meeting