



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:

September 21, 2022
10:00 a.m.

Join Video Conference Meeting Virtual

<https://us06web.zoom.us/j/86731695518?pwd=YzhleVpOYVU5L2JlL3M4d2lRZk9EUT09>

Meeting ID: 867 3169 5518

One Tap Mobile

1-646-558-8656,, 86731695518# US (New York)

1-646-931-3860,, 86731695518# US

(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

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

Deferred Compensation Committee

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- I. Opening
- II. Approve Minutes
- 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, Senior Consultant, Aon
- V. Fidelity Large Company Growth Review
Tom Rollins, Institutional Portfolio Manager, Fidelity
Arthur J. Greenwood, SVP and Relationship Manager, Fidelity Asset Management Solutions
- VI. Future Meeting Dates
- VII. Close of Meeting