The Commonwealth of Massachusetts



Deborah B. Goldberg

Treasurer and Receiver General

Office of the State Treasurer Defined Contribution Plans

Boston, Massachusetts (2108-1608

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:

December 6, 2023 10:00 a.m.

Join Video Conference Meeting Virtual https://us06web.zoom.us/j/88559615218?pwd=0TMz4CBxAuAWBnDlgRQ5VNei0CBe8e.1

> Meeting ID: 885 5961 5218 Passcode: 987656 One Tap Mobile 1-646-558-8656,, 88559615218# US (New York) 1-646-931-3860,, 88559615218# US

(Agenda Items expected to be discussed are attached)

<u>Note:</u> 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.

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

Meeting Agenda Deferred Compensation Committee December 6, 2023, 10:00 a.m. Join Video Conference Meeting Virtual https://us06web.zoom.us/j/88559615218?pwd=0TMz4CBxAuAWBnDlgRQ5VNei0CBe8e.1

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- 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. Arrowstreet Capital: International Equity ACWI ex US Bryan Roda, Partner, Head of Client Relationship Management, Arrowstreet Capital Anne Luisi, Partner, Portfolio Management, Arrowstreet Capital
- VI. Future Meeting Dates
- VII. Close of Meeting