

David Lynch Executive Directer

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 Relative to Extending Certain State of Emergency Accommodations" signed into law by Governor Baker on July 16, 2022, 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 12th, 2023 11:30 a.m. ET

Join Zoom Meeting

https://us06web.zoom.us/j/82272488200?pwd=WFRzVE1yS0x3cEFUdWZSblJBbU1qQT09

Meeting ID: 822 7248 8200 Passcode: 862495 By phone: +1 312 626 6799

(Agenda Items expected to be discussed are attached)

Meeting Agenda Massachusetts CORE Plan Defined Contribution Committee December 12, 2023, 11:30 a.m. ET

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- I. Open meeting
- II. Open Meeting Law/Remote Participation
- III. Approve Minutes Voting Item
- IV. Q3 2023 CORE Investment Review & Update: Aon Investments USA, Inc. Chris Behrns, Associate Partner, Aon
- V. Q3 2023 Plan Update & Social Media Marketing and Outreach Strategy Development: Empower Retirement
 John Fellin, Managing Director, Empower
 Lisa Cardinal, Sales Director, CORE Plan, Empower
 Karl Kroner, Client Relationship Manager, Empower
 Greg Bowen, Communications Strategist, Empower
- VI. Future Meeting Dates
- VII. Close of Meeting