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 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 remotely at the following time and location:

### December 16, 2024 10:00 a.m.

#### Join Video Conference Meeting Virtual

https://us06web.zoom.us/i/84324305445?pwd=Mv03QICtrgDGGnmJ36MBGMdXebCCHK.1

# Meeting ID: 843 2430 5445 Passcode: 543973 One Tap Mobile 1-646-558-8656,, 84324305445# US (New York) 1-646-931-3860,, 84324305445# 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 16, 2024, 10:00 a.m.

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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. DCPF Fund Review and Market Overview: J.P. Morgan Connor S. White, Vice President, Client Advisor, DC Investment Solutions Jani Venter, Head of DC Real Estate Solutions, Real Estate Americas Jason Curran, Executive Director, Assistant Portfolio Manager
- VI. Future Meeting Dates
- VII. Close of Meeting