The Commonwealth of Massachusetts Office of the State Treasurer



Defined Contribution Plans

Boston, Massachusetts (2108-1608

Deborah B. Goldberg Treasurer and Receiver General

David Lynch Executive Director

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:

> September 10th, 2024 12:00 p.m. ET

Join Zoom Meeting https://us06web.zoom.us/j/85170063334?pwd=1g3BQ8SnADA0zUrjqvHdET6z9eiSZT.1

> Meeting ID: 851 7006 3334 Passcode: 386679 By phone: +1-312-626-6799

(Agenda Items expected to be discussed are attached)

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

Meeting Agenda Massachusetts CORE Plan Defined Contribution Committee September 10, 2024, 12:00 p.m. ET

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- I. Open meeting
- II. Open Meeting Law/Remote Participation
- III. Approve Minutes Voting Item
- IV. Q2 2024 CORE Investment Review & Update: Aon Investments USA, Inc. Chris Behrns, Associate Partner, Aon
- V. Q2 2024 Plan Update & Social Media Marketing and Outreach Strategy Development: Empower Retirement

John Fellin, Managing Director, Empower Karl Kroner, Client Relationship Manager, Empower Lisa Cardinal, Sales Director, CORE Plan, Empower Greg Howell, Lead Strategist Participant Marketing Communication, Empower Anthony Lipizzi, Client Service Manager, Empower

- VI. Future Meeting Dates
- VII. Close of Meeting