

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:

December 10th, 2024 12:00 p.m. ET

Join Zoom Meeting https://us06web.zoom.us/j/84121473216?pwd=wEapDpxK8UGBl6fIdAjv35bmIVbDFJ.1

Meeting ID: 841 2147 3216 Passcode: 696966 One tap mobile Phone: +1-312-626-6799

(Agenda Items expected to be discussed are attached)

Meeting Agenda Massachusetts CORE Plan Defined Contribution Committee December 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. Q3 2024 CORE Investment Review & Update: Aon Investments USA, Inc. Chris Behrns, Associate Partner, Aon
- V. Q3 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

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