Meeting Agenda Deferred Compensation Committee December 7, 2017 10:00 a.m. One Ashburton Place, 12th Floor Conference Room (East) Boston, MA 02108

I. Opening

- II. Approve Minutes
- III. Executive Summary Review Recommendations, Highlights David Lynch, Executive Director, Defined Contribution Plans
- IV. Market Review, Recommendations, Highlights and Performance Update: Aon Hewitt Kevin Vandolder, Partner, Aon Hewitt Beth Halberstadt, Partner, Aon Hewitt Chris Behrns, Senior Consultant, Aon Hewitt David Lynch, Executive Director, Defined Contribution Plans
- V. Annual review of multi-manager fund allocations: Aon Hewitt Kevin Vandolder, Principal, Aon Hewitt Chris Behrns, Consultant, Aon Hewitt
- VI. Empower Retirement executive management & services review Dan Morrison, Senior VP, Government Markets John Fellin, Managing Director, Govt. Markets Karl Kroner, Client Relationship Manager, New England Rob Young, Manager, Retirement Plan Counseling Shelby Dobson, Communications Lead
- VII. Misc.
- VIII. Future meeting dates
- IX. Close of Meeting