Meeting Agenda Deferred Compensation Committee September 12, 2019 10:00 a.m. One Ashburton Place, 12th Floor Crane Conference Room (West) Boston, MA 02108

I. Opening

- II. Approve Minutes
- III. Executive Summary David Lynch, Executive Director, Defined Contribution Plans
- IV. Market Review, Highlights, Recommendations and Performance Update: Aon Hewitt Beth Halberstadt, Partner, U.S. DC Practice Leader, Aon Hewitt Diane Smola, Associate Partner, Aon Hewitt Chris Behrns, Senior Consultant, Aon Hewitt (via phone)
- V. Dimensional Fund Advisors: Large Cap Value and Small Cap Equity Strategy Review Richard (Chip) Tatlow, CFA, Regional Director and Vice President, Global Client Group Dimensional Fund Advisors Grady Smith, Sr Investment Director, Dimensional Fund Advisors

VI. Miscellaneous

VII. Future Meeting Dates

VIII. Close of Meeting