

***Meeting Agenda***  
***Deferred Compensation Committee***  
***September 20, 2018 10:00 a.m.***  
***One Ashburton Place, 12th Floor Crane Conference Room (West)***  
***Boston, MA 02108***

- I. Opening
- II. Approve Minutes
- III. Executive Summary Review – Recommendations, Highlights  
David Lynch, Executive Director, Defined Contribution Plans
- IV. Investment Policy Statement Review  
Kevin Vandolder, Partner, Aon Hewitt  
Beth Halberstadt, Partner, Aon Hewitt  
Chris Behrns, Senior Consultant, Aon Hewitt  
David Lynch, Executive Director, Defined Contribution Plans
- V. 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
- VI. Wellington Management – Dynamic Growth Strategy  
Jed Petty, Managing Director  
Steve Mortimer, Portfolio Manager  
Eileen Leary, Investment Director
- VII. Vanguard – Divided Growth Strategy  
Jeff Edwards, Senior Relationship Manager, Vanguard Institutional Investor Group  
Christopher Flick, Senior Director, Vanguard Institutional Investor Group  
Drew D. Schneider, CFA, Equity Product Manager, Vanguard Portfolio Review Department
- VIII. Future Meeting Dates
- IX. Close of Meeting