

NOTICE OF MEETING NOT-FOR PROFIT DEFINED CONTRIBUTION COMMITTEE FOR THE MASSACHUSETTS DEFINED CONTRIBUTION CORE PLAN

David Lynch
Executive Director

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:

June 4th, 2024 12:00 p.m. ET

Join Zoom Meeting

 $\underline{https://us06web.zoom.us/j/83836986042?pwd} = 17IJWBObnrU7aldRw4tLbldJ18UEHf.1$

Meeting ID: 838 3698 6042 Passcode: 332517 By phone: +1 312 626 6799

(Agenda Items expected to be discussed are attached)

Meeting Agenda Massachusetts CORE Plan Defined Contribution Committee June 4, 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. Q1 2024 CORE Investment Review & Update: Aon Investments USA, Inc. Chris Behrns, Associate Partner, Aon
- V. Q1 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 Bowen, Communications Strategist, Empower
- VI. Future Meeting Dates
- VII. Close of Meeting