



*The Commonwealth of Massachusetts*  
*Office of the State Treasurer*  
*Defined Contribution Plans*  
*Boston, Massachusetts 02108-1608*

*Deborah B. Goldberg*  
*Treasurer and Receiver General*

*David Lynch*  
*Executive Director*

**NOTICE OF MEETING**  
**Massachusetts Defined Contribution CORE Plan Oversight Committee**

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws, as amended by Senate Bill 2475 signed into law by Governor Baker on June 16, 2021, and 940 CMR 29.03, notice is hereby given of a meeting of the Massachusetts Defined Contribution CORE Plan Oversight Committee to be held at the following time and location:

**March 7, 2022**  
**2:00 p.m.**

**Virtual**  
**1-517-345-9451 (access code: 569 510 649)**  
**[Join meeting](#)**

(Agenda Items expected to be discussed are attached)

*Note:* Remote meeting participants should contact Sue Sinclair, Senior Consultant, Aon, at (347) 541 0061 or [sue.sinclair@aon.com](mailto:sue.sinclair@aon.com) if there are any difficulties accessing the meeting conference call line.

**Meeting Agenda**  
**Massachusetts CORE Plan Defined Contribution Investment Committee**  
**March 7, 2022**  
**Virtual**  
**1-517-345-9451 (access code: 596 510 649)**  
[Join meeting](#)  
**2:00 p.m. to 3:30 p.m. ET**

Committee Members		Staff / Other Attendees	Guests	
<b>Henry Clay</b>	Member	Sarah Kim	Chris Behrns	Aon
<b>Nicola Favorito</b>	Member		Beth Halberstadt	Aon
<b>David Lynch</b>	Member		Sue Sinclair	Aon
			Ryan Murphy	Aon
			John Flagel	Aon

**AGENDA**

Topic	Presenter
I. Welcome / Establish a Quorum	Mr. Favorito
II. Approval of minutes from December 1, 2021 meeting	Committee
III. Quarterly Performance Review <ul style="list-style-type: none"> <li>• Capital Markets Review</li> <li>• Fourth Quarter 2021 Manager Performance Review</li> <li>• Investment Fund Monitoring</li> </ul>	Chris Behrns
IV. Managed Accounts Program Review	Chris Behrns
V. Annual Board Report	Sue Sinclair
VI. Aon Litigation Update	Beth Halberstadt
VII. Legal & Compliance Quarterly Update	Sue Sinclair
VIII. Adjourn	Mr. Favorito

**Next Committee Meeting**  
**May/June 2022 (TBD)**