



The Commonwealth of Massachusetts

Office of the State Treasurer

Defined Contribution Plans

Boston, Massachusetts (2108-1608)

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:

November 3, 2022

10:00 a.m.

Virtual

1-210-795-0493 (access code: 2536 108 4538)

[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 if there are any difficulties accessing the meeting conference call line.

Meeting Agenda
Massachusetts CORE Plan Defined Contribution Oversight Committee
November 3, 2022

Virtual

1-210-795-0493 (access code: 2536 108 4538)

[Join meeting](#)

10:00 a.m. to 12:00 p.m. ET

Committee Members		Staff / Other Attendees	Guests	
Henry Clay	Member	Sarah Kim	Chris Behrns	Aon
Nicola Favorito	Member	Sandra Lynch Desantis	Sue Sinclair	Aon
David Lynch	Member		Ryan Murphy	Aon
			John Flagel	Aon
			Beth Halberstadt	Aon
			Karl Kroner	Empower
			John Fellin	Empower

AGENDA

Topic	Presenter
I. Welcome / Establish a Quorum	Mr. Favorito
II. Approval of minutes from August 4, 2022, meeting	Committee
III. Quarterly Performance Review <ul style="list-style-type: none"> • Capital Markets Review • Third Quarter 2022 Manager Performance Review • Investment Fund Monitoring 	Chris Behrns Ryan Murphy
IV. Annual Investment Policy Statement Review	Chris Behrns Ryan Murphy
V. Aon Litigation Update	Beth Halberstadt
VI. Plan Participant Activity	Karl Kroner
VII. Cybersecurity Overview	John Fellin
VIII. Adjourn	Mr. Favorito

Next Committee Meeting
(TBD)