
Agenda

- I. Welcome (Brett Hayes, Chair)**
- II. Meeting Minutes (Brett Hayes)**
 - A. Adoption of the Minutes from September 7, 2016 Meeting
- III. Administration**
 - A. Annual Administrative Expense Reports (Pam Elam)
 - B. Administrative Reports and Communications Update (Kelly Hiers, Jeanne Chenault)
 - 1. DC Plans and Hybrid Plan Update
 - 2. ORPHE
- IV. Investments (Laura Pugliese)**
 - A. Investment Policy Statements Review
 - 1. RBA- DC Plans Investment Policy Statements Amendment
 - B. Performance Reports
 - C. CEM Defined Contribution Plans Survey
 - D. Other
 - 1. Target Date Portfolios Project
 - 2. Fiduciary Rule Update
- V. ORPHE**
 - A. Plan Structure Discussion and Communications Update (Kelly Hiers, Jeanne Chenault)
 - B. Report on the ORPHE Annual Employer Update, September 16, 2016 (Dr. Jackameit)
- VI. Other Business (Trish Bishop)**
 - A. Commission on Employee Retirement Security and Pension Reform
 - B. Report on HB 1998- Saving for Retirement
 - C. Required Conflict of Interest Act (COIA) training in January 2017
- VII. Proposed 2017 Meetings**
 - A. Approval of proposed 2017 meeting dates:
 - March 23 (tentative, pending polling), May 17, September 8, December 7
 - B. 2017 ORPHE Annual Employer Update: September 21 (not a meeting of the DCPAC)
 - C. Next Meeting: March 23, 2017 (tentative, pending polling)
- VIII. Adjournment (Brett Hayes)**