
Agenda

- I. Welcome**
- II. Meeting Minutes**
 - Adoption of the Minutes from the December 6, 2018 Meeting
- III. Administration**
 - Administrative Reports & Communications
 - A. DC Plans and Hybrid Plan Update
 - B. ORPHE
- IV. Investments**
 - A. Performance Reports
 - 1. Unbundled plans
 - 2. TIAA
 - 3. Fidelity
 - B. Custom Target Date Project Update
- V. Other Business**
 - A. DCPAC appointments
 - B. Review of Plan Documents
 - C. Pensions & Investments 2019 Eddy Award- VRS Financial Wellness Program
 - D. ORPHE Restructure Recommendations
 - RBA
- VI. 2019 Meetings**
 - A. DCPAC Meetings
 - 1. June 6, 2019 at 1:00 p.m.
 - 2. September 5, 2019 at 1:00 p.m. (Annual investment review)
 - 3. November 7, 2019 at 10:30 a.m. (Annual Administrative Expense Reports, ORPHE Peer Contribution Rates Report)
 - B. ORPHE Annual Employer Update (not a meeting of the DCPAC) — September 26, 2019
- VII. Adjournment**