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## Agenda

- I. Welcome**
- II. Meeting Minutes**
  - Adoption of the Minutes from the September 20, 2019 Meeting
- III. Administration**
  - A. Annual Administrative Expense Reports
  - B. ORP Peer Contribution Rates
    - 1. Review of Peer Contribution Rate Report for ORPHE
    - 2. Recommend RBA Accepting ORPHE Peer Contribution Rate Report
  - C. Cash Match Plan Opt-Out Policy
    - Recommend RBA Approving Cash Match Plan Opt-Out Policy
  - D. Administrative Reports & Communications
    - 1. DC Plans and Hybrid Plan Update
    - 2. ORPHE
      - i. ORPHE 2020
      - ii. ORPHE Employer Update Report
- IV. Investments**
  - A. Performance Reports
  - B. CEM Defined Contribution Plans Survey
  - C. DC Plans Investment Policy Statements
    - Recommend RBA Accepting Revised DC Plans Investment Policy Statements
- V. Other Business**
  - A. Code of Ethics
  - B. DCPAC Appointments
    - 1. fill unexpired term ending June 20, 2020
    - 2. RBA for DCPAC appointments
  - C. Other new business
- VI. 2020 Meetings (*Brett Hayes*)**
  - A. ORPHE Annual Employer Update (not a meeting of the DCPAC) — September 24, 2020
  - B. 2020 Meetings
    - 1. March 12, 2020 at 1:00 p.m.
    - 2. June 4, 2020 at 10:30 a.m.
    - 3. August 27, 2020 at 1:00 p.m. (Annual investment review)

Public comment will not be accepted at this meeting.

4. November 19, 2020 at 1:00 p.m.

**VII. Adjournment**

- VIII. Appendix** (for informational purposes only, will not be reviewed in detail during meeting)

