Defined Contribution Plans Advisory Committee
1111 East Main Street, Third Floor Board Room
November 7, 2019 — 10:30 a.m. — 1:00 p.m.

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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)