Agenda

I. Welcome and Introductions

II. Meeting Minutes
— Adoption of the Minutes from the November 7, 2019 Meeting

III. Administration
— Administrative Reports & Communications
  A. DC Plans and Hybrid Plan Update
  B. ORPHE
  C. ORPHE Restructure Update

IV. Investments
A. Performance Reports
   1. Unbundled plans
   2. TIAA
   3. Fidelity
B. Callan 2020 Defined Contribution Trends Survey Highlights

V. Other Business
A. Legislative Update
   1. SECURE Act
   2. State legislation
B. Other New Business

VI. 2020 Meetings
A. 2020 Meetings
   1. June 4, 2020 at 10:30 a.m.
   2. August 27, 2020 at 1:00 p.m. (Annual investment review)
   3. November 19, 2020 at 1:00 p.m.
B. ORPHE Annual Employer Update (not a meeting of the DCPAC) — September 24, 2020

VII. Adjournment

VIII. Appendix (for informational purposes only, will not be reviewed in detail during meeting)
— Administrative Callan 2020 Defined Contribution Trends Survey

Public comment will not be accepted at this meeting.