
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