

# Agenda

- I. Welcome
- II. Public Comment
- III.Meeting Minutes— Adoption of the Minutes from the June 4, 2020 Meeting
- IV. Investments — Annual Investments Review

### V. Administration

- Administrative Reports & Communications
- A. DC Plans and Hybrid Plan Update
- B. ORPHE

# VI. Governing Document Update

- A. Overview of Governing Documents
- B. Introduction to Plan Documents Updates

   Review of expected changes to the Plan Documents to be considered at a future meeting

# VII. Discussion of New Ideas

#### VIII. 2020 Meetings

- A. 2020 Meetings--November 19, 2020 at 1:00 p.m.
- B. ORPHE Annual Employer Update (not a meeting of the DCPAC) September 24, 2020
- C. Upcoming poll for 2020 meetings

### IX. Adjournment

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