

Defined Contribution Plans Advisory Committee 1111 East Main Street, Third Floor Board Room December 6, 2018 – 10:30 a.m. – 1:00 p.m. Page 1 of 1

Agenda

I. Welcome

II. Meeting Minutes

- Adoption of the Minutes from the September 20, 2018 Meeting

III. Administration

- A. Annual Administrative Expense Reports
- B. Administrative Reports & Communications
 - 1. DC Plans and Hybrid Plan Update
 - 2. ORPHE
 - ORPHE Employer Update Report

IV. Investments

- A. Performance Reports
- B. CEM Defined Contribution Plans Survey
- C. Custom Target Date Project Update

V. Other Business

- A. Code of Ethics
- B. FOIA Update

VI. 2019 Meetings

- A. ORPHE Annual Employer Update (not a meeting of the DCPAC) September 26, 2019
- B. 2019 Meetings
 - 1. To be announced
 - 2. June 6, 2019 at 1:00 p.m.
 - 3. September 5, 2019 at 1:00 p.m. (Annual investment review)
 - 4. November 7, 2019 at 10:30 a.m.
- VII. Adjournment
- VIII. Appendix