

## Agenda

- I. Welcome and Introductions**
- II. Meeting Minutes**
  - Adoption of the Minutes from the March 12, 2026, Meeting
- III. Administration**
  - Administrative Reports & Communications
    - 1. DC Plans and Hybrid Plan Update
    - 2. ORPHE Update
- IV. Investments**
  - A. Performance Reports
  - B. Fund Updates
  - C. Callan 2026 DC Trends Survey Highlights
  - D. Retirement Income
- V. Other Business**
  - A. Plan Document Updates
    - RBA – Approve Amended & Restated Plan Documents
  - B. DCPAC Reappointments
    - RBA – Reappointment of Monique Barnes, Ravindra Deo, Matt Harris, Kate Jonas, and Brenda Madden
  - C. Discussion of New Ideas
- VI. 2026 Meetings**
  - Remaining 2026 Meetings
    - 1. September 10, 2026, at 1:00 p.m. (Annual investment review)
    - 2. December 3, 2026, at 1:00 p.m.

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