

Defined Contribution Plans Advisory Committee 1111 East Main Street, Pavilion Building September 2, 2021 – 1:00 p.m. – 3:00 p.m. Page 1 of 2

Agenda

I. Welcome

- II. Meeting Minutes
 - Adoption of the Minutes from the June 24, 2021 Meeting

III. DCPAC Appointments

- A. Appointment to fill unexpired term ending June 20, 2022
- B. RBA for DCPAC Appointment
 - Motion to approve recommendation for appointment

IV. Investments

- A. RBA for DC Investment Belief Statements
- B. Annual Investments Review

V. Administration

- Administrative Reports & Communications

- A. DC Plans and Hybrid Plan Update
- B. ORPHE

VI. Discussion of New Ideas

VII. 2021 Meetings

- A. 2021 Meetings—December 2, 2021 at 1:00 p.m.
- B. ORPHE Annual Employer Update (not a meeting of the DCPAC) September 30, 2021
- C. Upcoming poll for 2022 meetings

VIII. Adjournment

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