

# Agenda

# I. Welcome & Introductions

## II. Meeting Minutes

- Adoption of the Minutes from the September 2, 2021 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
  - 3. DC Plans Consultant RFP Update

### IV. Investments

- A. Performance Reports
- B. CEM Defined Contribution Plans Survey

## V. Other Business

- A. Code of Ethics
- B. VRS Legislative Package

#### VI. Discussion of New Ideas

#### VII. 2022 Meetings

- A. ORPHE Annual Employer Update (not a meeting of the DCPAC)
- B. 2022 Meetings
  - 1. March 24, 2022 at 1:00 pm
  - 2. June 2, 2022 at 1:00 pm
  - 3. September 8, 2022 at 1:00 pm
  - 4. December 1, 2022 at 1:00 pm
- VIII. Adjournment
- **IX. Appendix** (for informational purposes only, will not be reviewed in detail during meeting)