

Agenda

I. Welcome & Introductions

II. Meeting Minutes

- Adoption of the Minutes from the September 7, 2023 Meeting

III. Administration

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

IV. Investments

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

V. Other Business

- A. Code of Ethics
- B. Discussion of New Ideas

VI. 2024 Meetings

- A. ORPHE Annual Employer Update (not a meeting of the DCPAC)
- B. 2024 Meetings
 - 1. March 14, 2024 at 1:00 pm
 - 2. May 23, 2024 at 1:00 pm
 - 3. September 12, 2024 at 1:00 pm
 - 4. December 5, 2024 at 1:00 pm

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