

## Agenda

- I. Welcome and Introductions
- II. Meeting Minutes
  - Adoption of the Minutes from the December 5, 2024, Meeting

## III. Administration

- Administrative Reports & Communications
  - 1. DC Plans and Hybrid Plan Update
  - 2. ORPHE Update
  - 3. DC Plans Recordkeeper Transition Update

## IV. Investments

- Performance Reports
- V. Other Business
  - Legislative Update
    - 1. State
- VI. Discussion of New Ideas

## VII. 2025 Meetings

- A. Remaining 2025 Meetings
  - 1. May 15, 2025, at 1:00 p.m.
  - 2. September 11, 2025, at 1:00 p.m. (Annual investment review)
  - 3. December 4, 2025, at 1:00 p.m.
- B. Board Retreat (not a meeting of the DCPAC): March 18 -19, 2025
- C. ORPHE Annual Employer Update (not a meeting of the DCPAC) TBD

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