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## Agenda

- I. Welcome**
- II. Meeting Minutes**
  - Adoption of the Minutes from the March 30, 2023 Meeting
- III. Administration**
  - Administrative Reports & Communications
- IV. Investments**
  - A. Performance Reports
  - B. Retirement Income Discussion (continued)
- V. Other Business**
  - A. COV 457 Plan
    - RBA for 457 Plan Document Amendments
- VI. Discussion of New Ideas**
- VII. 2023 Meetings**
  - A. Remaining 2023 Meetings
    1. September 7, 2023 at 1:00 p.m. (Annual Investment Review)
    2. November 30, 2023 at 1:00 p.m.
  - B. ORPHE Annual Employer Update (not a meeting of the DCPAC) — September TBD
- VIII. DC Plans Record Keeper RFP Update (Closed Session)**
  - RBA for DC Plans Record Keeper

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