
Agenda

I. Welcome and Introductions

II. Public Comment

III. Meeting Minutes

- Adoption of the Minutes from the November 19, 2020 Meeting

IV. Administration

- Administrative Reports & Communications
 - A. DC Plans Overview
 - B. COV 457 and Cash Match Plan Update
 - C. Hybrid Plan Update
 - D. ORPHE Update
 - E. RMD amendment in approved VRS technical bill

----- Five minute break-----

V. Investments

- A. Performance Reports
- B. Callan 2021 Defined Contribution Trends Survey Highlights
- C. DC Investment Belief Statements

VI. Other Business

- A. DCPAC Appointments
 - 1. Reappointment of Shannon Irvin, Rick Larson, Dave Winter
 - 2. Appointment to fill unexpired term ending June 20, 2022
 - 3. RBA for DCPAC Appointments
- Motion to approve recommendation for reappointment
- B. Discussion of New Ideas

VII. 2021 Meetings

- A. 2021 Meetings
 - 1. June 24, 2021 at 1:00 p.m. (via GoToWebinar)
 - 2. September 2, 2021 at 1:00 p.m. (Annual investment review)
 - 3. December 2, 2021 at 1:00 p.m.
- B. ORPHE Annual Employer Update (not a meeting of the DCPAC) —to be scheduled- September

VIII. Adjournment

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