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## Agenda

- I. Welcome and Introductions**
- II. Meeting Minutes**
  - Adoption of the Minutes from the December 2, 2021 Meeting
- III. Investments**
  - A. Performance Reports
  - B. Callan 2022 Defined Contribution Trends Survey Highlights
  - C. CEM Survey Update
- IV. Administration**
  - A. DC Plans Overview
  - B. COV 457 and Cash Match Plan Update
  - C. Hybrid Plan Update
  - D. ORPHE Update
  - E. DC Plans Consultant RFP Update
- V. Other Business**
  - A. DCPAC Charter and Responsibilities Overview
  - B. Legislative Update
  - C. DCPAC Appointments
    - 1. Reappointment of Ravindra Deo, Brenda Madden, and Edward Smither
    - 2. RBA for DCPAC Appointments
  - Motion to approve recommendation for reappointment
- VI. Discussion of New Ideas**
- VII. 2022 Meetings**
  - A. Remaining 2022 Meetings
    - 1. June 2, 2022 at 1:00 p.m.
    - 2. September 8, 2022 at 1:00 p.m.-4:00 p.m. (Annual investment review)
    - 3. December 1, 2022 at 1:00 p.m.
  - B. ORPHE Annual Employer Update (not a meeting of the DCPAC) —to be scheduled- September

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