

Agenda

- I. **Welcome**
- II. **Meeting Minutes**
 - Adoption of the Minutes from the June 2, 2022 Meeting
- III. **Governing Documents Update**
 - Defined Contribution Incentive Plan (DCIP) Plan Document Amendments and Amended DCIP Master Trust
 - RBA – Approve Amended and Restated DCIP Plan Document and Approve First Amendment to DCIP Master Trust
- IV. **Administration**
 - A. Administrative Reports & Communications
 - B. DC Plans Record Keeper RFP Update
- V. **Investments**
 - Annual Investment Review
- VI. **Other Business**
 - Discussion of New Ideas
- VII. **2022 Meetings**
 - A. 2022 Meeting
 - December 1, 2022 at 1:00 p.m.
 - B. ORPHE Annual Employer Update (not a meeting of the DCPAC) — September 29, 2022

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