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## Agenda

- I. Welcome and Introductions**
- II. Meeting Minutes**
  - Adoption of the Minutes from the December 1, 2022 Meeting
- III. Administration**
  - A. DC Plans Overview
  - B. COV 457 and Cash Match Plan Update
  - C. Hybrid Plan Update
  - D. ORPHE Update
  - E. DC Plans Recordkeeper RFP Update
- IV. Investments**
  - A. Performance Reports
  - B. Callan 2023 Defined Contribution Trends Survey Highlights (place holder - if the 2023 survey is available)
  - C. Retirement Income Industry Update
- V. Other Business**
  - A. Legislative Update
    - 1. State
    - 2. Federal—SECURE 2.0
  - B. DCPAC Appointments
    - 1. Reappointment of Shannon Irvin, Rick Larson and David Winter
    - 2. RBA for DCPAC Appointments
  - Motion to approve recommendation for reappointment
- VI. Discussion of New Ideas**
- VII. 2023 Meetings**
  - A. Remaining 2023 Meetings
    - 1. June 1, 2023 at 1:00 p.m.
    - 2. September 7, 2023 at 1:00 p.m. (Annual investment review)
    - 3. November 30, 2023 at 1:00 p.m.
  - B. ORPHE Annual Employer Update (not a meeting of the DCPAC) — September TBD

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