
Agenda

I. Welcome and Introductions

II. Meeting Minutes

- Adoption of the Minutes from the November 30, 2023, Meeting

III. Administration

- Administrative Reports & Communications
 1. DC Plans and Hybrid Plan Update
 2. ORPHE Update
 3. Overview of Pending Plan Changes
 4. DC Plans Recordkeeper Transition Update

IV. Investments

- A. Performance Reports
- B. Projects

V. Other Business

- Legislative Update
 1. State
 - i. Escheatment provisions impacting all DC plans
 - RBA for related plan document updates
 - ii. Other VRS-related legislation
 2. Federal — SECURE 2.0

VI. Discussion of New Ideas

VII. 2024 Meetings

- A. Remaining 2024 Meetings
 1. May 23, 2024 at 1:00 p.m.
 2. September 12, 2024 at 1:00 p.m. (Annual investment review)
 3. December 5, 2024 at 1:00 p.m.
- B. ORPHE Annual Employer Update (not a meeting of the DCPAC) — TBD

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