



Defined Contribution Committee Meeting Agenda

Monday, February 27, 2023

10:00 A.M.

- I. **Market Update and Performance Review – Callan**
(Information Only)
 - a. MDC
 - b. ORP
- II. **MDC Watchlist**
(Intended Outcome - TBD)
- III. **MDC Plan Document**
(Intended Outcome - Initial Adoption)
- IV. **Miscellaneous Updates**
(Information Only)
- V. **Other**

**Defined Contribution
Committee Members:**

Dr. Brian Rutledge, *Committee Chair*
Mr. George Dale
Ms. Kimberly Hanna
State Treasurer David McRae

Mr. Bill Benson, *Board Chair*