



Defined Contribution Committee Meeting Agenda

Tuesday, December 16, 2025

10:00 A.M.

- I. Performance Review- Callan**
(Information Only)
 - a. MDC**
 - b. ORP**
- II. Hybrid Defined Contribution Plan Document**
(Requested Action – Final Adoption)
- III. Miscellaneous Updates**
- IV. Other**

**Defined Contribution
Committee Members:**

Dr. Brian Rutledge, *Committee Chair*
Mr. George Dale
State Treasurer David McRae
Dr. Randy McCoy

Mr. Bill Benson, *Board Chair*