



Defined Contribution Committee Meeting Agenda

Tuesday, February 22, 2022

10 A.M.

- I. **Performance Review – Callan**
(Information Only)
 - a. MDC
 - b. ORP
- II. **MDC Brokerage Option/MDC Plan Document Amendment**
(Intended Outcome – Final Adoption)
- III. **MDC Watchlist**
(Intended Outcome – Approval of Updates to Watchlist)
- IV. **Miscellaneous Updates**
(Information Only)
- V. **Other**

**Defined Contribution
Committee Members:**

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

Dr. Randy McCoy, *Board Chair*