



Defined Contribution Committee Meeting Agenda

Monday, August 23, 2021

10 A.M.

I. Performance Review – Callan

(Information Only)

- a. MDC
- b. ORP

II. MDC Annual Review – Empower

(Information Only)

III. Annual Investment Policy Reviews

(Intended Outcome – Approval of Staff Recommendation)

- a. MDC
- b. ORP

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*