



# Defined Contribution Committee Meeting Agenda

Monday, October 25, 2021

10 A.M.

- I. **ORP Vendors Annual Review**  
*(Information Only)*
  - a. AIG
  - b. TIAA
  - c. VOYA
- II. **MDC Brokerage Option**  
*(Intended Outcome – Approval of Staff Recommendation)*
- III. **MDC Plan Document Amendment**  
*(Intended Outcome - Initial Adoption)*
- IV. **ORP Plan Document Amendment**  
*(Intended Outcome - Initial Adoption)*
- V. **Watchlist**  
*(Intended Outcome – Approval of Staff Recommendation)*
- VI. **Miscellaneous Updates**  
*(Information Only)*
- VII. **Other**

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**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*