



Defined Contribution Committee Meeting Agenda

Tuesday, February 25, 2025

10 A.M.

I. Market Update and Performance Review-Callan

(Information Only)

a. MDC

b. ORP

II. Watchlist

(Intended Outcome – Approval of Staff Recommendation)

III. ORP Plan Document

(Intended Outcome – Initial Approval)

IV. Miscellaneous Updates

(Information Only)

V. Other

**Defined Contribution
Committee Members:**

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

Mr. Kelly Breland, *Board Chair*