



# Defined Contribution Committee Meeting Agenda

Tuesday, February 24, 2026

10:00 A.M.

- I. **Performance Review- Callan**  
*(Information Only)*
  - a. MDC
  - b. ORP
- II. **ORP Plan Document**  
*(Requested Action-Approval of Staff Recommendation)*
- III. **MDC Plan Document**  
*(Requested Action-Approval of Staff Recommendation)*
- IV. **Miscellaneous Updates**  
*(Information Only)*
- V. **Other**

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**Defined Contribution  
Committee Members:**

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

Mr. Bill Benson, *Board Chair*