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## Agenda

- I. Welcome & Introductions**
- II. Meeting Minutes**
  - Adoption of the Minutes from the September 8, 2022 Meeting
- III. Administration**
  - A. Annual Administrative Expense Reports
  - B. Administrative Reports & Communications
    - 1. DC Plans and Hybrid Plan Update
    - 2. ORPHE
      - ORPHE Employer Update Report
    - 3. DC Plans Recordkeeper RFP Update
- IV. Investments**
  - A. Performance Reports
  - B. CEM Defined Contribution Plans Survey
  - C. Proxy Voting
    - 1. RBA to Approve Additional Methods of Proxy Voting for the Defined Contribution Plans
- V. Other Business**
  - A. Code of Ethics
  - B. DCPAC Appointments
    - 1. Appointment of C. Matt Harris
      - RBA for Appointment of DCPAC Member
  - C. Discussion of New Ideas
- VI. 2023 Meetings**
  - A. ORPHE Annual Employer Update (not a meeting of the DCPAC)
  - B. 2023 Meetings
    - 1. March 30, 2023 at 1:00 pm
    - 2. June 1, 2023 at 1:00 pm
    - 3. September 7, 2023 at 1:00 pm
    - 4. November 30, 2023 at 1:00 pm

**Appendix** (for informational purposes only, will not be reviewed in detail during meeting)