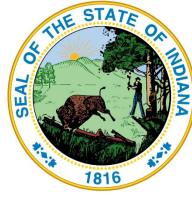


Elise M. Nieshalla



State Comptroller



AGENDA

INDIANA DEFERRED COMPENSATION COMMITTEE PUBLIC MEETING

November 14, 2024

9:00 a.m.

IGCS – Conference Room 4 & 5, Wabash Hall

- I. Call to Order/Roll Call
- II. Reading of Live-Streaming Disclaimer
- III. Approval of the Previous Minutes
 - August 15, 2024 Meeting Minutes (Vote)
- IV. Administrator's Report
- V. Investment Manager Presentation
 - State Street Global Advisors
- VI. Third-Party Administrator's Report
 - Participant Education/Service
 - Quarterly Reporting Review
 - Managed Accounts Analysis
 - Cyber Security Discussion
- VII. Investment Consultant's Report
 - 3Q24 Performance & Evaluation Report
- VIII. Old Business
- IX. New Business
 - Draft Amended Investment Policy Statement Language
- X. Adjournment (Vote) – Next meeting will be Thursday, February 20th