



## **AGENDA**

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### **INDIANA DEFERRED COMPENSATION COMMITTEE PUBLIC MEETING**

**February 22, 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
  - November 9, 2023 Meeting Minutes (Vote)
- IV. Administrator’s Report
  - Comptroller Elise Nieshalla Introduction
  - Legal Counsel Michael Nader Introduction
- V. Third-Party Administrator’s Report
  - Participant Education/Service
  - Quarterly Reporting Review
- VI. Investment Consultant’s Report
  - Annual Market Review Presentation
  - 4Q23 Performance & Evaluation Report
  - 2023 Annual Report (Vote)
  - Fee Analysis
- VII. Old Business
- VIII. New Business
- IX. Adjournment – Next meeting will be Thursday, May 16<sup>th</sup>