

Elise M. Nieshalla



State Comptroller



AGENDA

INDIANA DEFERRED COMPENSATION COMMITTEE PUBLIC MEETING

May 15, 2025

9:00 a.m.

IGCS – Conference Room A

- I. Call to Order/Roll Call
- II. Reading of Live-Streaming Disclaimer
- III. Approval of the Previous Minutes
 - February 20, 2025 Meeting Minutes (Vote)
- IV. Audited Financial Statement for Year-Ended December 31, 2024 (Vote)
- V. Third-Party Administrator's Report
 - Participant Education/Service
 - Quarterly Reporting Review
- VI. Investment Consultant's Report
 - 1Q25 Performance & Evaluation Report
 - State Street Proxy Voting Choice Program - Bowyer Guidelines (Vote)
- VII. Old Business
- VIII. New Business
- IX. Adjournment (Vote) – Next meeting will be Thursday, August 14th