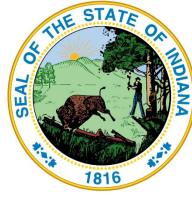


Elise M. Nieshalla



State Comptroller



AGENDA

INDIANA DEFERRED COMPENSATION COMMITTEE PUBLIC MEETING

May 16, 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
 - February 22, 2024 Meeting Minutes (Vote)
- IV. Administrator's Report
 - Review and Approve the Audited Financial Statement for Year-Ended December 31, 2023 (Vote)
- V. Third-Party Administrator's Report
 - Participant Education/Service
 - Quarterly Reporting Review
- VI. Investment Consultant's Report
 - 1Q24 Performance & Evaluation Report
 - Investment Structure Review (Vote: Add the 2070 Fund)
- VII. Old Business
- VIII. New Business
- IX. Adjournment – Next meeting will be Thursday, August 15th