



AGENDA

HOOSIER S.T.A.R.T.®

INDIANA DEFERRED COMPENSATION COMMITTEE PUBLIC MEETING

May 19, 2022

9:00 a.m.

IGCS – Conference Room D

- I. Call to Order/Roll Call
- II. Reading of Live-Streaming Disclaimer
- III. Approval of the Previous Minutes
 - March 3, 2022 Meeting Minutes (Vote)
- IV. Administrator's Report
- V. Third-Party Administrator's Report
 - Transition Update
- VI. Investment Consultant's Report
 - 1Q22 Performance & Evaluation Report
 - Amended Investment Policy Statement (Vote)
- VII. Legal Update
 - Amended Plan Document (Vote)
- VIII. Old Business
- IX. New Business
- X. Adjournment – Next meeting will be Thursday, August 11th