

Elise M. Nieshalla



State Comptroller



AGENDA

INDIANA DEFERRED COMPENSATION COMMITTEE PUBLIC MEETING

August 13, 2026

10:00 a.m.

IGCS – Conference Rooms 1 & 2, Wabash Hall

- I. Call to Order/Roll Call
- II. Reading of Live-Streaming Disclaimer
- III. Approval of the Previous Minutes
 - May 7, 2026 Meeting Minutes (Vote)
- IV. Third-Party Administrator's Report
 - Participant Education/Service
 - Quarterly Reporting Review
- V. Investment Consultant's Report
 - 2Q26 Performance & Evaluation Report
 - Investment Structure Review
 - Stable Value Investment Management Agreement Guidelines (Vote)
 - Stable Value Transamerica Contract Rider (Vote)
 - Amended Investment Policy Statement (Vote)
- VI. Old Business
- VII. New Business
- VIII. Adjournment (Vote) – Next meeting will be Thursday, November 12th