



## **AGENDA**

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### **HOOSIER S.T.A.R.T.®**

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

**November 9, 2023**

**9:00 a.m.**

**IGCS – Wabash Hall Room 1**

- I. Call to Order/Roll Call
- II. Reading of Live-Streaming Disclaimer
- III. Approval of the Previous Minutes
  - September 7, 2023 Meeting Minutes (Vote)
- IV. Administrator’s Report
  - Plan Amendments
  - Working Version of Plan Documents
- V. Fiduciary Training
- VI. Third-Party Administrator’s Report
  - Participant Education/Service
  - Quarterly Reporting Review
  - Self-Directed Brokerage Account Memo of Understanding (Vote)
  - ProAccounts Review
- VII. Investment Consultant’s Report
  - 3Q23 Performance & Evaluation Report
  - Restated Investment Policy Statement (Vote)
  - Investment Structure Review
- VIII. Old Business
- IX. New Business
- X. Adjournment – Next meeting will be Thursday, February 22<sup>nd</sup>