

Elise M. Nieshalla



State Comptroller



AGENDA

INDIANA DEFERRED COMPENSATION COMMITTEE PUBLIC MEETING

February 20, 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
 - November 14, 2024 Meeting Minutes (Vote)
- IV. Third-Party Administrator's Report
 - Participant Education/Service
 - Quarterly Reporting Review
- V. Investment Consultant's Report
 - Annual Market Review Presentation
 - 4Q24 Performance & Evaluation Report (Vote)
 - Fee Analysis
 - 2024 Annual Report (Vote)
 - Amended Investment Policy Statement (Vote)
- VI. Old Business
- VII. New Business
- VIII. Adjournment (Vote) – Next meeting will be Thursday, May 15th