



AGENDA

INDIANA DEFERRED COMPENSATION COMMITTEE PUBLIC MEETING

February 22, 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
 - November 9, 2023 Meeting Minutes (Vote)
- IV. Administrator's Report
 - Comptroller Elise Nieshalla Introduction
 - Legal Counsel Michael Nader Introduction
- V. Third-Party Administrator's Report
 - Participant Education/Service
 - Quarterly Reporting Review
- VI. Investment Consultant's Report
 - Annual Market Review Presentation
 - 4Q23 Performance & Evaluation Report
 - 2023 Annual Report (Vote)
 - Fee Analysis
- VII. Old Business
- VIII. New Business
- IX. Adjournment – Next meeting will be Thursday, May 16th