



## **AGENDA**

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### **HOOSIER S.T.A.R.T.®**

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

**May 13, 2021**

**9:00 a.m.**

**IGCS – Room 30**

- I. Call to Order/Roll Call
- II. Reading of Live-Streaming Disclaimer
- III. Approval of the Previous Minutes
  - February 11, 2021 Meeting Minutes (Vote)
- IV. Administrator's Report
  - Annual Presentation of 2020 Plan Report to State Board of Finance
  - Draft 2019 Audited Financial Report – Crowe LLP Presentation
  - General Third-Party Administrator RFP Update
- V. Investment Consultant's Report
  - 1Q21 Performance & Evaluation Report
  - Indiana Stable Value Fund Review (Vote)
  - MetLife Indiana Stable Value Fund Rebalancing Memo
  - Draft Amended Investment Policy Statement
- VI. Old Business
- VII. New Business
- VIII. Adjournment – Next meeting will be Thursday, August 12<sup>th</sup>