



AGENDA

HOOSIER S.T.A.R.T.®

INDIANA DEFERRED COMPENSATION COMMITTEE PUBLIC MEETING

September 7, 2023

9:00 a.m.

IGCS - Room 14

- I. Call to Order/Roll Call
- II. Reading of Live-Streaming Disclaimer
- III. Approval of the Previous Minutes
 - May 11, 2023 Meeting Minutes (Vote)
- IV. Welcome New Committee Member
- V. Administrator's Report
 - Administrative Expense Charge (Vote)
 - Plan Amendments
 - Review and Approve Audited Financial Statements for the Year-End December 31, 2022 for Hoosier START (Vote)
- VI. Third-Party Administrator's Report
 - Participant Education/Service
 - Quarterly Reporting Review
 - Fraud Mitigation Discussion
- VII. Investment Consultant's Report
 - 2Q23 Performance & Evaluation Report
 - Draft Investment Policy Statement
 - Self-Directed Brokerage Account Discussion (Vote)
- VIII. Communications Update



- IX. Old Business
- X. New Business
- XI. Adjournment – Next meeting will be Thursday, November 9th