

**ELECTRONIC COMMUNICATION POLICY
OF THE STATE OF INDIANA
DEFERRED COMPENSATION COMMITTEE**

Section 1. This Electronic Communication Policy (the “Policy”) has been adopted by the State of Indiana Deferred Compensation Committee (the “Committee”), by a favorable vote of a majority of its members, effective as of May 17, 2018.

Section 2. Pursuant to this Policy, a Committee member who is not physically present at a Committee meeting may participate in that Committee meeting by electronic communication if the Committee member uses a means of communication that permits:

- (1) the Committee member;
- (2) all other Committee members participating in the meeting; and
- (3) all members of the public physically present at the place where the meeting is conducted;

to simultaneously communicate with each other during the meeting.

Section 3. A Committee member who participates in a Committee meeting by electronic communication:

- (1) is considered to be present at the Committee meeting;
- (2) shall be counted for purposes of establishing a quorum; and
- (3) may vote at the Committee meeting.

Section 4. No Committee member may participate by electronic communication unless at least two (2) Committee members are physically present at the place where the meeting is conducted.

Section 5. All votes of the Committee during a meeting in which at least one (1) Committee member participates by electronic communication shall be taken by roll call vote.

Section 6. Nothing in this Policy affects the public's right to attend a Committee meeting at the place where the meeting is conducted and the minimum number of Committee members is physically present as provided for in Section 4.

Section 7. Up to three (3) Committee members may participate in any one meeting by electronic communication.

Section 8. A Committee member may participate by electronic communication in no more than one (1) Committee meeting in a calendar year.

Section 9. This Policy shall be posted on the Committee's Internet web site.