

Elise M. Nieshalla



State Comptroller



# AGENDA

## INDIANA DEFERRED COMPENSATION COMMITTEE PUBLIC MEETING

February 12, 2026

10:00 a.m.

IGCS – Conference Rooms 1 & 2, Wabash Hall

- I. Call to Order/Roll Call
- II. Reading of Live-Streaming Disclaimer
- III. Approval of the Previous Minutes
  - November 13, 2025 Meeting Minutes (Vote)
- IV. Third-Party Administrator's Report
  - Participant Education/Service
  - Quarterly Reporting Review
- V. Investment Consultant's Report
  - Annual Market Outlook Presentation
  - 4Q25 Performance & Evaluation Report (Vote)
  - Fee Analysis
  - 2025 Annual Report and Memo to State Board of Finance (Vote)
- VI. Old Business
- VII. New Business
- VIII. Adjournment (Vote) – Next meeting will be Thursday, May 7<sup>th</sup>