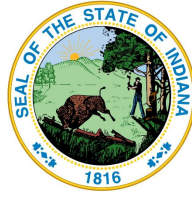


Elise M. Nieshalla



State Comptroller



AGENDA

INDIANA DEFERRED COMPENSATION COMMITTEE PUBLIC MEETING

May 7, 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
 - February 12, 2026 Meeting Minutes (Vote)
- IV. Audited Financial Statement for Year-Ended December 31, 2025 (Vote)
- V. Third-Party Administrator's Report
 - Participant Education/Service
 - Quarterly Reporting Review
- VI. Investment Consultant's Report
 - 1Q26 Performance & Evaluation Report (Vote)
 - Investment Policy Statement (Vote)
- VII. Old Business
- VIII. New Business
- IX. Adjournment (Vote) – Next meeting will be Thursday, August 13th