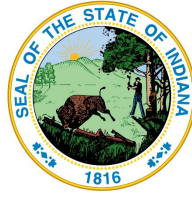


Elise M. Nieshalla



State Comptroller



# AGENDA

## INDIANA DEFERRED COMPENSATION COMMITTEE PUBLIC MEETING

August 15, 2024

9:00 a.m.

IGCS – Conference Room 4 & 5, Wabash Hall

- I. Call to Order/Roll Call
- II. Reading of Live-Streaming Disclaimer
- III. Approval of the Previous Minutes
  - May 16, 2024 Meeting Minutes (Vote)
- IV. Administrator's Report
  - Bowyer Proxy Voting Guidelines
- V. Third-Party Administrator's Report
  - Participant Education/Service
  - Quarterly Reporting Review
- VI. Investment Consultant's Report
  - 2Q24 Performance & Evaluation Report
  - Investment Structure Review Follow-up Presentation (Vote Considerations)
- VII. Old Business
- VIII. New Business
- IX. Adjournment – Next meeting will be Thursday, November 14<sup>th</sup>