

AMENDMENT #1

This is an Amendment to the Contract (the "Contract") previously entered into by and between the Indiana Comptroller of State, as Administrator of the State of Indiana Public Employees' Deferred Compensation Plan and Matching Plan, and Capital Cities, LLC (the "Contractor") approved by the last State signatory on June 19, 2020.

In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree as follows:

1. The Contract is hereby extended for an additional period of four years. It shall terminate on **June 30, 2028.**
2. Total remuneration under the Amendment is not to exceed **\$330,000.**
3. **Changes to the Contract include the following:**

Paragraph 34, NOTICES TO PARTIES is amended as follows:

Whenever any notice, statement or other communication is required under this Contract, it will be sent by E-mail or first class U.S. mail service to the following addresses, unless otherwise specifically advised.

A. Notices to the State shall be sent to:

Indiana Deferred Compensation Committee
c/o Comptroller of State
Indiana State House, Room 240
200 W. Washington Street
Indianapolis, IN 46204
Attention of: Staci Schneider
StSchneider@comptroller.in.gov
Fax: 317-233-2794

B. Notices to the Contractor shall be sent to:

Capital Cities, L.L.C.
426 East New York Street
Indianapolis, IN 46204
Attention of: Tiffany Spudich
tspudich@capcities.net
Fax: 317-534-3006

All matters set forth in the original Contract and not affected by this Amendment shall remain in full force and effect.


Non-Collusion and Acceptance

The undersigned attests, subject to the penalties for perjury, that the undersigned is the Contractor, or that the undersigned is the properly authorized representative, agent, member or officer of the Contractor. Further, to the undersigned's knowledge, neither the undersigned nor any other member, employee, representative, agent or officer of the Contractor, directly or indirectly, has entered into or been offered any sum of money or other consideration for the execution of this Amendment other than that which appears upon the face hereof. **Furthermore, if the undersigned has knowledge that a state officer, employee, or special state appointee, as those terms are defined in IC § 4-2-6-1, has a financial interest in the Amendment, the Contractor attests to compliance with the disclosure requirements in IC § 4-2-6-10.5.**

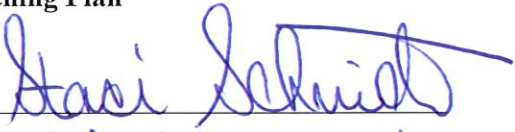
In Witness Whereof, the Contractor and the State have, through their duly authorized representatives, entered into this Amendment. The parties, having read and understood the foregoing terms of this Amendment, do by their respective signatures dated below agree to the terms thereof.

Capital Cities, LLC

**Indiana Comptroller of State, as
Administrator of the State of Indiana Public
Employees' Deferred Compensation Plan and
Matching Plan**

By: 
Tiffany Spidich, Chief Investment Officer
Name and Title, Printed

Date: May 9, 2024

By: 
Staci Schneider, Deputy
Name and Title, Printed comptroller

Date: MAY 8, 2024