



## **AGENDA**

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### **HOOSIER S.T.A.R.T.®**

#### **INDIANA DEFERRED COMPENSATION COMMITTEE PUBLIC MEETING**

**November 17, 2022**

**9:00 a.m.**

**IGCS – Conference Room D**

- I. Call to Order/Roll Call
- II. Reading of Live-Streaming Disclaimer
- III. Approval of the Previous Minutes
  - August 11, 2022 Meeting Minutes (Vote)
- IV. Administrator's Report
  - 2021 Audited Financial Report – Crowe LLP Presentation
- V. Third-Party Administrator's Report
  - Participant Education/Service
  - Quarterly Reporting Review
- VI. Investment Consultant's Report
  - 3Q22 Performance & Evaluation Report
  - Investment Structure Review (Vote)
- VII. Legal Update
  - Plan Amendment
- VIII. Old Business
- IX. New Business
- X. Adjournment – Next meeting will be Thursday, February 23<sup>rd</sup>