



## **AGENDA**

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### **HOOSIER S.T.A.R.T.®**

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

**May 11, 2023**

**9:00 a.m.**

**IGCS – Wabash Hall, Room 1**

- I. Call to Order/Roll Call
- II. Reading of Live-Streaming Disclaimer
- III. Approval of the Previous Minutes
  - February 23, 2023 (Vote) & April 19, 2023 (Vote) Meeting Minutes
- IV. Administrator's Report
- V. Third-Party Administrator's Report
  - Participant Education/Service
  - Quarterly Reporting Review
- VI. Investment Consultant's Report
  - 1Q23 Performance & Evaluation Report
  - Fee Analysis (Vote)
  - Passive Search Book
  - Self-Directed Brokerage Account Discussion
- VII. Legal Update
- VIII. Old Business
- IX. New Business
- X. Adjournment – Next meeting will be Thursday, September 7<sup>th</sup>