



**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
2237 SOUTH ACADIAN THRUWAY, SUITE 702**

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MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held at the Rural Life Museum, 4560 Essen Lane Baton Rouge, Louisiana, at **9:00 AM** on **Tuesday, December 13, 2011.**

**AGENDA
December 13, 2011**

8:30 AM	Gathering at Rural Life Museum Continental Breakfast	
9:00 AM	Presentation: Guidebook for Proposal Reviewers	Rick McGimsey Lindsey Hunter <i>Office of Louisiana Attorney General</i>
10:00 AM	Discussion Request for Proposal	David Lindberg Felicia Bennett <i>Wilshire Associates</i>
11:00 AM	Education Third Quarter Investment Review	David Lindberg Felicia Bennett <i>Wilshire Associates</i>
Noon	Lunch	
1:00 PM	Regular Monthly Meeting	Emery Bares <i>Chairman</i>
	Approval of the Minutes of the Commission Meeting of 11/15/11 Acceptance of the Hardship Committee Report Of 12/2/11 Administrator's Report Marketing Report Scope of Services and Industry Best Practices	Connie Stevens Perry Christie Theresa Myers <i>Great-West</i>
	Other Business	
	Designation of Nominating Committee For 2012 Election Commission Meeting Schedule for 2012	Emery Bares <i>Chairman</i>
3:00 PM	Adjournment	