



STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
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MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held in the Offices of the Plan Administrator, 9100 Bluebonnet Centre Blvd. Suite 203, Baton Rouge, Louisiana, at **10:00 AM on Tuesday, October 18, 2016**

AGENDA

October 18, 2016

1. Call to Order
2. Approval of the Minutes of the Commission Meeting August 23, and September 1, 2016
3. Public Comments
4. Acceptance of the Hardship Committee Reports Dated 9/2-10/12/16
5. Investment Performance Review
David Lindberg
Stephen DiGirolamo
Connie Stevens
6. Administrator's Report
 - a. Plan Update September, 2016
 - b. UPA-August & September, 2016
 - c. Securities Sold in CSV Portfolio
7. Loan Processing Enhancements
Danette Rausch
8. Loan Policy Update
Connie Stevens
9. Flood UEW Update
10. Other Business
 - a. NAGDCA Attendees Remarks
 - b. December Retreat Date and Location