



**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN**  
9100 Bluebonnet Centre Blvd., Suite 203  
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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, February 16, 2016.**

**AGENDA**

February 16, 2016

1. Call to Order
2. Approval of the Minutes of the Commission Meeting January 12, 2016
3. Acceptance of the Hardship Committee Reports February 5, 2016
4. Public Comments
5. Options for Streamlining Investment Lineup *David Lindberg*  
*Stephen DiGirolamo*
6. Investment Performance Review 4Q15 *David Lindberg*  
*Stephen DiGirolamo*  
*Connie Stevens*
7. Administrator's Report
  - a. Plan Summary, January, 2016
  - b. UPA, January, 2016
  - c. Case Reconciliation, 4Q15
  - d. Plan Review, 4Q15
8. Custom Stable Value, 4Q15 *William Thornton*
9. Marketing *Connie Stevens*
  - a. Update, January, 2016
  - b. Active Choice
  - c. Reporting New Format
10. Other Business
  - a. Participant Member Election Update
  - b. Tax ID Reporting Follow Up
11. Adjournment