

**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN**  
**9100 Bluebonnet Centre Blvd., Suite 203, BATON ROUGE, LA 70809; Phone: (225) 663-5505**

**MEETING NOTICE**

A meeting of the Louisiana Deferred Compensation Commission (LDCC) will be held at LASERS (4<sup>th</sup> Floor Board Room), 8401 United Plaza Blvd., Baton Rouge, LA 70809, at **8:00 AM** on **Tuesday, December 12, 2023.**

**Microsoft Teams meeting - Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or join by entering a meeting ID**

Meeting ID: 231 557 080 523

Passcode: cUQoRd

**Join with a video conferencing device**

[empower-retirement@m.webex.com](mailto:empower-retirement@m.webex.com)

Video Conference ID: 115 951 654 6

[Alternate VTC instructions](#)

**Or call in (audio only)**

[+1 720-372-1810,741230491#](tel:+17203721810741230491) United States, Denver

Phone Conference ID: 741 230 491#

**EDUCATION MEETING AGENDA**

- |    |                        |                      |
|----|------------------------|----------------------|
| 1. | Welcome and Thank You  | Marybeth Daubenspeck |
| 2. | Cyber Security         | Trish McGinity       |
| 3. | Fiduciary Training     |                      |
|    | <b>BREAK</b>           |                      |
| 4. | Wilshire Presentation  | Stephen DiGirolamo   |
| 5. | Tarcza Update          | James Thompson       |
|    | <b>BREAK</b>           |                      |
| 6. | Participant Engagement | Rich Massingill      |

**PUBLIC MEETING AGENDA**

- |     |  |                             |
|-----|--|-----------------------------|
| 1.  | Call to Order  | Virginia Burton             |
| 2.  | Public Comments  | Virginia Burton             |
| 3.  | Approval of Minutes of Commission Meeting<br>November 14, 2023 | Virginia Burton             |
| 4.  | LA Market Overview   | William Thornton            |
|     | a. LA CSVF   |                             |
|     | b. LA Credit Letter  |                             |
|     | c. Securities Sold   |                             |
| 5.  | Annual Review of Policies                                      | Brett Robinson/Shannon Dyse |
| 6.  | Enrollment Statistics/Website Reporting                        | Michela Palmer              |
| 7.  | Board Portal Approval  | Shannon Dyse                |
| 8.  | Plan Service Provider's Report                                 | Shannon Dyse                |
|     | a. Plan Update – November 2023                                 |                             |
|     | b. UPA – November 2023   |                             |
|     | c. UEW Report – November 2023                                  |                             |
| 9.  | 2024 Commission Meeting Schedule                               | Jo Ann Carrigan             |
| 10. | Other Business   |                             |
| 11. | Adjournment  |                             |