



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, January 14, 2020.**

AGENDA
JANUARY 14, 2020

- 1. Call to Order**
- 2. Public Comments**
- 3. Approval of Minutes of Commission Meeting, December 17, 2019**
- 4. Review of UEW Reports, December, 2019**
- 5. Administrator's Report**
 - a. Plan Update, December 2019**
 - b. UPA, December 2019**
 - c. Late Loan notification update**
- 6. Securities Sold, November 2019**
- 7. Nominating Committee Results**
- 8. Election procedures**
 - a. Duplantier, Hrapmann, Hogan & Maher LLP**
 - b. Participant/Payroll Communication**
- 9. Contract Renewal – Bob Tarcza,**
- 10. Website: Documents to be added**
- 11. Wells Fargo Custodian: Great-West Trust Company**
- 12. Target Date Fund 2065 Communication to Participants**
- 13. Other Business**