



**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
2237 SOUTH ACADIAN THRUWAY, SUITE 702
BATON ROUGE, LA 70808
Phone: (225) 926-8082
Fax: (225) 926-4447**

MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held in the Offices of the Plan Administrator, 2237 South Acadian Thruway, Suite 702, Baton Rouge, Louisiana, at **10:00 AM** on **Tuesday, October 16, 2012.**

AGENDA

October 16, 2012

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting of August 21, 2012**
- 3. Acceptance of the Hardship Committee Report September 14 and October 5, 2012**
- 4. Public Comments**
- 5. Administrator's Report**
 - a. Plan Summary**
 - b. CAF Account-August and September 2012 Report**
 - c. Great-West Rebranding**
- 6. Stable Value Securities Sold in August**
- 7. Marketing Report – August and September**
- 8. Recordkeeping Contract Negotiation Update**
 - a. Automation of Services**
 - b. Auto Enrollment**
- 9. Roth 457 feature**
- 10. Fee Disclosure**
 - a. Plan Sponsor Report**
 - b. Focus on 457 Newsletter – “Participant Fee Disclosure for Government Plans”**
- 11. Other Business**
 - a. US Conference of Mayors Deferred Compensation Program**
 - b. November Meeting Date Change to November 13, 2012**
 - c. NAGDCA Recap**
- 12. Adjournment**