



**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
2237 SOUTH ACADIAN THRUWAY, SUITE 702**

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MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held at Benson Tower, 1450 Poydras Street, Suite 739 New Orleans, Louisiana, at **11:00 AM** on **Tuesday, December 11, 2012.**

AMENDED AGENDA

December 11, 2012

| | | |
|-----------------|---|---|
| 10:30 AM | Gathering at Benson Tower | Continental Breakfast |
| 11:00 AM | Presentation: Retirement Landscape | Gregg Seller <i>Great-West Financial</i> |
| 11:30 AM | Education Revenue Sharing & Participant Fee Structure 3rd Quarter Executive Summary of Investment Performance | David Lindberg Felicia Bennett <i>Wilshire Associates</i> |
| 12:45 PM | Working Lunch Operational Efficiencies Scope of Services Payroll Automation Implementation of Roth 457 Retirement Income Control Panel Guaranteed Lifetime Withdrawal Benefit Distribution Services Unforeseeable Emergency Outsourcing QDRO Outsourcing Distribution Education Services | Danette Rausch Theresa Myers <i>Great-West Financial</i> |
| 2:00 PM | Regular Monthly Meeting Approval of the Minutes of the Commission Meeting of 11/13/12 Acceptance of the Hardship Committee Report Of 12/7/12 Administrator's Report Marketing Report | Emery Bares <i>Chairman</i> Connie Stevens <i>Great-West Financial</i> |

Commission Personnel Changes

Emery Bares
Chairman

2:30 PM

Other Business

New Contract Highlights

Designation of Nominating Committee

Commission Meeting Schedule for 2013

Perry Christie
Great-West Financial
Emery Bares
Chairman

3:00 PM

Adjournment