



**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
9100 Bluebonnet Centre Blvd., Suite 203
BATON ROUGE, LA 70809**

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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, July 16, 2019.**

AGENDA
July 16, 2019

- 1) Call to Order
- 2) Public Comments
- 3) Commission Member Election of Officers
- 4) Approval of Minutes of Commission Meeting, June 18, 2019
- 5) Acceptance of Hardship Committee Report, July 11, 2019
- 6) Administrator's Report
 - a. Wells Fargo Custodian
 - i. Great-West Trust Company
 - ii. Banking Changes
 - b. Plan Update, June, 2019
 - c. UPA – June, 2019
 - d. CSV Securities Sold
 - e. Enhanced Plan Services Amendment Update
- 7) Wilshire Associates
 - a. Investment Performance
 - b. Site Visit
 - c. Investment Consultant Contract Discussion
- 8) Other Business
- 9) Adjournment