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# **STATE OF LOUISIANA DEFERRED COMPENSATION PLAN**

**2237 SOUTH ACADIAN THRUWAY, SUITE 702**

**BATON ROUGE, LA 70808**

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#### M E E T I N G N O T I C E

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, February 24, 2015**.

**AGENDA**

1. **Call to Order**
2. **Approval of the Minutes of the Commission Meeting of January 20, 2015**
3. **Acceptance of the Hardship Committee Report February 6, 2015**
4. **Public Comments**
5. **Administrator’s Report Connie Stevens** 
   1. **Plan Update – January, 2015**
   2. **Plan Review 4Q14**
   3. **Unallocated Plan Account Review January, 2015**
   4. **Case Reconciliation 4Q14**
6. **Custom Stable Value William Thornton**
   1. **4Q14 Review**
   2. **Securities Sold**
   3. **Economic Review and Outlook**
7. **Marketing Connie Stevens** 
   1. **January, 2015 Report**
8. **Other Business**
   1. **Election Update**
   2. **Nominating Committee Report**
   3. **Memorial Resolution**
9. **Adjournment**