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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, July 22, 2014**.

## AGENDA

**July 22, 2014**

1. **Call to Order**
2. **Approval of the Minutes of the Commission Meeting of June 17, 2014**
3. **Acceptance of the Hardship Committee Report July 11, 2014**
4. **Participant Member Swearing-In**
5. **Public Comments**
6. **Administrator’s Report**
   1. **Plan Summary – June, 2014**
   2. **Unallocated Plan Asset (UPA) Report – June, 2014**
7. **Loan Payroll Deduction Update**
8. **Plan Document Amendment Update**
9. **Plan Financial Audit**
   1. **2013 Results**
   2. **Extension of Audit Contract**
10. **Marketing** 
    1. **June, 2014 Report**
    2. **School Board Update**
11. **Other Business**
    1. **NAGDCA Registration**
12. **Adjournment**