

STATE OF LOUISIANA DEFERRED COMPENSATION PLAN 2237 SOUTH ACADIAN THRUWAY, SUITE 702 BATON ROUGE, LA 70808

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A meeting of the Louisiana Deferred Compensation Commission will be held at the Offices of the Plan Administrator, 2237 South Acadian Thruway, Suite 702, Baton Rouge, Louisiana, at **10:00 AM** on Tuesday, May 17, 2011.

AGENDA May 17, 2011

- 1) Call to Order
- 2) Approval of the Minutes of the Commission Meeting of April 19, 2011
- 3) Acceptance of the Hardship Committee Report of May 6, 2011
- 4) Administrator's Report
 - a) Plan Summary
 - b) Annual Plan Review April 1, 2010 March 31, 2011
 - c) Automatic Payroll Update
 - d) Fund Mapping and Fee Reduction Update
 - e) CAF Report
 - f) 1st Quarter 2011 Revenue Reconciliation Report
- 5) Stable Value 1st Quarter Report
- 6) Economic and Capital Market Review
- 7) Marketing Report
- 8) Other Business
- 9) Adjournment