



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 in the Offices of the Plan Administrator, 2237 South Acadian Thruway, Suite 702, Baton Rouge, Louisiana, at **10:00 AM** on **Tuesday, January 17, 2012**.

AGENDA **January 17, 2012**

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting of December 13, 2011**
- 3. Acceptance of the Hardship Committee Reports of January 13, 2011**
- 4. Administrator's Report**
 - a. Plan Summary**
 - b. 2011 Archive Report**
 - c. CAF Report**
 - d. De Minimis – SS website**
- 5. Marketing Report**
 - a. Plan Summary**
 - b. Website Update**
- 6. Other Business**
 - a. Legislative Auditor Bid Process**
 - b. Nominating Committee Results**
- 7. Adjournment**