

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**, **January 10, 2017**

AGENDA

January 10, 2017

- 1. Call to Order
- 2. Approval of the Minutes of the Commission Meeting December 13, 2016
- 3. Approval of the Hardship Committee Reports Dec 14, 21, 29, 2016 and Jan 4, 2017
- 4. Public Comments
- 5. Administrator's Report

Connie Stevens

- a. Plan Summary December, 2016
- b. UEW Flood Update
 - i. Stats
 - ii. IRS 2016-30 Extension Request
- c. Unallocated Plan Asset Report December, 2016
- d. E-delivery of Statements
- e. Dual Licensing Discussion
- 6. Other Business
 - a. Nominating Committee Meeting
- 7. Adjournment