



**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN  
2237 SOUTH ACADIAN THRUWAY, SUITE 702  
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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, March 20, 2012**.

### **AGENDA** **March 20, 2012**

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting of February 14, 2012**
- 3. Acceptance of the Hardship Committee Report March 2, 2012**
- 4. Custom Stable Value** *Al Cunningham – Great-West*
  - a. Portfolio Review**
  - b. 4<sup>th</sup> quarter 2011 Report**
  - c. 4<sup>th</sup> quarter Economic and Capital Markets Review**
- 5. Investment Review Process** *Wilshire*
  - a. Methodology**
  - b. Investment Policy Statement**
- 6. RFP Discussion** *Wilshire*
- 7. Administrator's Report**
  - a. Plan Summary**
  - b. CAF-February 2012 Report**
- 8. Marketing Report and Website Update**
- 9. Other Business**
  - a. Financial Audit Update**
  - b. 2012 Participant Election Update**
  - c. DHHM Ballot Count Service – Letter of Engagement**
- 10. Adjournment**