



**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, February 15, 2011.**

### **AGENDA**

- 1) Call to Order**
- 2) Approval of the Minutes of the Commission Meeting of January 18, 2011**
- 3) Acceptance of the Hardship Committee Report of February 4, 2011**
- 4) Administrator's Report**
  - a) Plan Summary**
  - b) Stable Value**
  - c) Economic and Capital Markets Review**
  - d) Quarterly Revenue Sharing Report**
- 5) Marketing Report**
- 6) Update - Plan Document Amendments**
- 7) Fiduciary Training – IRS Audit Issues**
- 8) Other Business**
  - a) Fund Change Update**
  - b) Roth 457 Plan Set-up Information**
  - c) Duplantier, Hrapmann, Hogan & Maher Ballot Count Proposal**
- 9) Adjournment**