

STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
9100 Bluebonnet Centre Blvd., Suite 203, BATON ROUGE, LA 70809
Phone: (225) 663-5505, Fax: (225) 296-6832

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 office of the Service Provider, 9100 Bluebonnet Centre, Suite 203, Baton Rouge, LA, 70809 on **Tuesday, February 25, 2025 at 9:00 a.m.**

Microsoft Teams meeting - Join on your computer or mobile app

[Click here to join the meeting](#)

Or join by entering a meeting ID

Meeting ID: 231 557 080 523

Passcode: cUQoRd

Join with a video conferencing device

empower-retirement@m.webex.com

Video Conference ID: 115 951 654 6

[Alternate VTC instructions](#)

Or call in (audio only)

[+1 720-372-1810,741230491#](#) United States, Denver

Phone Conference ID: 741 230 491#

February 25, 2025 - AGENDA

- 1. Call to Order**
- 2. Roll Call of Members**
- 3. Public Comments**
- 4. Approval of Minutes of Commission Meeting – January 28, 2025**
- 5. Wilshire**
 - a. 4Q2024 Performance Review**
 - b. Participant Administrative Fees Analysis**
 - c. Recordkeeper RFP – Draft**
 - d. Recordkeeper RFP Fee Quote - Draft**
- 6. Tarcza Contract**
 - a. Attorney General Updates**
- 7. Service Provider's Report**
 - a. Plan Update – January, 2025**
 - b. UPA – January, 2025**
 - c. UEW Report – January, 2025**
- 8. 4Q2024 Case Reconciliation**
- 9. Broussard and Co. CPA Engagement Letter**
- 10. Commission Travel and Expense Card**
- 11. Roth Incoming Transfer Election Form**
- 12. Other Business**
- 13. Adjournment**