



STATE OF LOUISIANA DEFERRED COMPENSATION PLAN

9100 Bluebonnet Centre Blvd., Suite 203

BATON ROUGE, LA 70809

Phone: (225) 926-8082

Fax: (225) 296-6832

MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held **Via Video Conference**, at **10:00 AM** on **Tuesday, June 16, 2020**.

Link to meeting:

<https://empower-retirement.webex.com/meet/shannon.dyseempower-retirement.com>

After clicking the link, you will be asked to input your name and email address. After that, you will select your audio and video connection preferences. As a best practice, select the “call me” audio connection.

Conference call details:

Phone: 1-415-655-0003

Pin: 926 413 078

AGENDA

June 16, 2020

1. Call to Order Whit Kling
2. Public Comments
3. Approval of Minutes-Commission Meeting-May 19, 2020 Whit Kling
4. Administrator’s Report Shannon Dyse
 - a. Plan Update-May, 2020
 - b. Marketing Report, 1Q20
 - c. UPA-May, 2020
 - d. Revised Case Reconciliation Report, 1Q20
5. UEW Report, May , 2020 Shannon Dyse
6. Securities Sold, April, 2020 Shannon Dyse
7. Strategic Partnership Plan – 2020 Shannon Dyse
8. Secure Act and CARES Act Whit Kling
 - a. Plan Sponsor Election Form Related to CARES
Coronavirus-related Distributions and Loans
 - b. Declaration of Emergency – Administration
And Distribution
 - c. Empower Retirement Communication of the
Secure Act and CARES Act
9. Audit Topics
10. Other Business
11. Adjournment



STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
9100 Bluebonnet Centre Blvd., Suite 203
BATON ROUGE, LA 70809
Phone: (225) 926-8082
Fax: (225) 296-6832

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations JBE 2020-30, 2020-33 and 2020-41, issued by Governor John Bel Edwards on March 16, 2020, March 22, 2020 and April 2, 2020, respectively, this notice shall serve as a certification of the Louisiana Deferred Compensation Commission's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 public health emergency.

Pursuant to Section 4 of JBE 2020-30, the Louisiana Deferred Compensation Commission will provide for attendance at its essential government meeting on Tuesday, May 19, 2020, via video conference because it is unable to otherwise obtain a quorum. In addition, under Section 2 of JBE 2020-33 Governor Edwards ordered all public gatherings of ten (10) or more people to be suspended or postponed. Furthermore, in accordance with Section 2A of JBE 2020-41, all individuals in Louisiana are under a general stay-at-home order. It is essential for the Louisiana Deferred Compensation Commission to continue to operate because it must continue to administer the Louisiana Public Employees Deferred Compensation Plan established under Section 457 of the Internal Revenue Code.

Considering the foregoing, and in accordance with Proclamation Numbers JBE 2020-30, JBE 2020-33, and 2020-41, the Louisiana Deferred Compensation Commission's meeting on Tuesday, May 19, 2020, at 10:00 a.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on May 18, 2020.



Whitman J. Kling, Chairman
Louisiana Deferred Compensation Commission

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned Notary Public, this 18th day of May 2020.



