



**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN**  
**2237 SOUTH ACADIAN THRUWAY, SUITE 702**  
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### **MEETING NOTICE**

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, January 21, 2014**.

### **AGENDA**

**January 21, 2014**

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting of December 17, 2013**
- 3. Acceptance of the Hardship Committee Report January 10, 2014**
- 4. Public Comments**
- 5. Administrator's Report**
  - a. Plan Summary – December, 2013**
  - b. Archive Report 2013**
  - c. Unallocated Plan Asset Report – December, 2013**
  - d. Loans**
- 6. Roth 457**
  - a. Election Form**
  - b. Participant Forms**
- 7. Automation of Payrolls Update**
  - a. Progress**
  - b. Enforcement**
- 8. Marketing Report**
- 9. Other Business**
  - a. Nominating Committee**
  - b. Files in Baton Rouge Office**
    - i. Retention and Removal**
  - c. Boston College Study**
  - d. Secretary of State Records Officer Designation**
- 10. Adjournment**