



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, July 19, 2011**.

AGENDA **July 19, 2011**

- 1) Call to Order
- 2) Approval of Minutes of the Commission Meeting of June 21, 2011
- 3) Approval of the Hardship Committee report of July 1, 2011
- 4) Reinstatement of Troy Searles
- 5) Election of Officers
- 6) Appointment of Committees
- 7) Administrator's Report
 - a. June Plan Summary
 - b. CAF Report
- 8) Financial Audit of Plan
 - a. Review of audit
 - b. Approval of Compliance Questionnaire
 - c. Contract Expiration for Duplantier, Hrapmann, Hogan and Maher
- 9) Fiduciary Responsibility
 - a. Annual Checklist Review
 - b. NAGDCA Brochure: Meeting Your Fiduciary Responsibilities
- 10) Marketing Report
 - a. June Overview
 - b. HR Directors' Meeting
- 11) Website Conversion
- 12) Other Business
 - a. Plan Document Amendment Update
 - b. Wells Fargo Fee Increase Update
 - c. NAGDCA Registration
 - d. Site Visit
- 13) Adjournment