



**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, August 19, 2014**.

### **AGENDA** **August 19, 2014**

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting of July 22, 2014**
- 3. Acceptance of the Hardship Committee Report August 1, 2014**
- 4. Public Comments**
- 5. Administrator's Report**
  - a. Plan Summary – July, 2014**
  - b. Quarterly Plan Review 2Q14**
  - c. Enhanced Retirement Roll-In Services**
- 6. Marketing --July, 2014 Report**
- 7. Stable Value Review—2Q14** **Bill Thornton, AAG**
- 8. 2Q14 Investment Performance** **Felicia Bennett, Wilshire**
- 9. Unallocated Plan Account Balance Analysis** **Felicia Bennett, Wilshire**
  - a. UPA Report—July 2014**
  - b. Case Reconciliation—2Q14**
- 10. Payroll Automation Update** **Perry Christie, GWF**
  - a. Non-Compliant Payroll Options**
- 11. Other Business**
  - a. Plan Document Amendment Update**
  - b. Baton Rouge Office Files**
  - c. Reminder: No September Meeting**
- 12. Adjournment**