



**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, February 18, 2014**.

AGENDA
February 18, 2014

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting of January 18, 2014**
- 3. Acceptance of the Hardship Committee Report February 7, 2014**
- 4. Public Comments**
- 5. Administrator's Report**
 - a. Plan Summary – January, 2014**
 - b. 4Q13 Plan Review**
 - c. Archive Report Corrections 2013**
 - d. 4Q13 Case Reconciliation**
 - e. Unallocated Plan Asset Report – January, 2013**
- 6. 2014 Strategic Partnership Plan**
- 7. 4Q13 Custom Stable Value Review**
 - a. Securities Sold**
 - b. Economic Review and Outlook**
- 8. Marketing**
- 9. Automation of Payrolls Update**
 - a. Progress and Data on Non-Compliant Payrolls**
 - b. Enforcement**
 - c. Roth 457 & Loan Payments**
- 10. Files in Baton Rouge Office**
 - a. Retention and Removal**
- 11. Other Business**
- 12. Adjournment**