



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, May 20, 2014**.

AGENDA May 20, 2014

1. Call to Order
2. Approval of the Minutes of the Commission Meeting of April 15, 2014
3. Acceptance of the Hardship Committee Report May 2, 2014
4. Public Comments
5. Administrator's Report
 - a. Plan Summary – April, 2014
 - b. 1Q14 Plan Review
 - c. Unallocated Plan Asset (UPA) Report – April, 2014
 - d. 1Q14 Case Reconciliation
6. Banking Fees-Annual Review
7. 1Q14 Louisiana Stable Value Review
8. 1Q14 Economic Review
9. Payroll Automation Update
10. Loan Automation Update
11. Roth 457 Update
12. Marketing
 - a. April, 2014 Report
 - b. Louisiana House Bill 171
13. Other Business
 - a. Participant Member Vacancy
 - b. NAGDCA Registration
14. Adjournment