



**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN**

**9100 Bluebonnet Centre Blvd., Suite 203**

**BATON ROUGE, LA 70809**

**Phone: (225) 926-8082**

**Fax: (225) 296-6832**

**MEETING NOTICE**

A meeting of the Louisiana Deferred Compensation Commission will be held **Via Video Conference**, at **10:00 AM** on **Tuesday, July 21, 2020**.

**Link to meeting:**

<https://empower-retirement.webex.com/meet/shannon.dyseempower-retirement.com>

After clicking the link, you will be asked to input your name and email address. After that, you will select your audio and video connection preferences. As a best practice, select the “call me” audio connection.

**Conference call details:**

Phone: 1-415-655-0003

Pin: 926 413 078

**AGENDA**

**July 21, 2020**

- |  |                    |
|--|--------------------|
| 1. Call to Order   | Whit Kling         |
| 2. Public Comments                                       |                    |
| 3. Approval of Minutes-Commission Meeting-June 16, 2020  | Whit Kling         |
| 4. Election of Commission Officers                       | Shannon Dyse       |
| 5. Administrator’s Report                                | Shannon Dyse       |
| a. Plan Update-June, 2020                                |                    |
| b. UPA-June, 2020  |                    |
| c. UEW Report-June 2020                                  | Shannon Dyse       |
| 6. Securities Sold, May, 2020                            | Shannon Dyse       |
| 7. Plan Performance – 2Q2020                             | Stephen DiGirolamo |
| 8. Focus on 457-Additional IRS Guidance on the CARES Act | Shannon Dyse       |
| 9. Audit Topics  |                    |
| 10. Other Business                                       |                    |
| 11. Adjournment  |                    |



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**CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM**

In accordance with Executive Proclamations JBE 2020-30, 2020-33 and 2020-41, issued by Governor John Bel Edwards on March 16, 2020, March 22, 2020 and April 2, 2020, respectively, this notice shall serve as a certification of the Louisiana Deferred Compensation Commission's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 public health emergency.

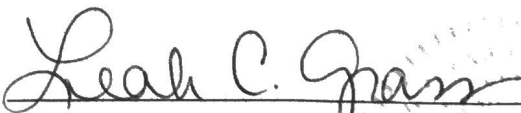
Pursuant to Section 4 of JBE 2020-30, the Louisiana Deferred Compensation Commission will provide for attendance at its essential government meeting on Tuesday, May 19, 2020, via video conference because it is unable to otherwise obtain a quorum. In addition, under Section 2 of JBE 2020-33 Governor Edwards ordered all public gatherings of ten (10) or more people to be suspended or postponed. Furthermore, in accordance with Section 2A of JBE 2020-41, all individuals in Louisiana are under a general stay-at-home order. It is essential for the Louisiana Deferred Compensation Commission to continue to operate because it must continue to administer the Louisiana Public Employees Deferred Compensation Plan established under Section 457 of the Internal Revenue Code.

Considering the foregoing, and in accordance with Proclamation Numbers JBE 2020-30, JBE 2020-33, and 2020-41, the Louisiana Deferred Compensation Commission's meeting on Tuesday, May 19, 2020, at 10:00 a.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on May 18, 2020.

  
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Whitman J. Kling, Chairman  
 Louisiana Deferred Compensation Commission

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned Notary Public, this 18<sup>th</sup> day of May 2020.

  
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