

STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
9100 Bluebonnet Centre Blvd., Suite 203, BATON ROUGE, LA 70809
Phone: (225) 663-5505, Fax: (225) 296-6832

MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held in the office of the Service Provider, 9100 Bluebonnet Centre, Suite 203, Baton Rouge, LA, 70809 on Tuesday, February 27, 2024 at 10:00 a.m.

Microsoft Teams meeting - Join on your computer or mobile app

[Click here to join the meeting](#)

Or join by entering a meeting ID

Meeting ID: 231 557 080 523

Passcode: cUQoRd

Join with a video conferencing device

empower-retirement@m.webex.com

Video Conference ID: 115 951 654 6

[Alternate VTC instructions](#)

Or call in (audio only)

[+1 720-372-1810,741230491#](tel:+17203721810741230491) United States, Denver

Phone Conference ID: 741 230 491#

February 27, 2024
AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Approval of Minutes of Commission Meeting
January 23, 2024**
4. **Wilshire - 4Q2023 Plan Performance**
5. **2024 Strategic Partnership Planning**
6. **Commission Election**
7. **Plan Doc Rules/Legislative Updates**
8. **Records Retention**
9. **Service Provider's Report**
 - a. **Plan Update – January, 2024**
 - b. **UPA – January, 2024**
 - c. **UEW Report – January, 2024**
10. **4Q2023 Case Reconciliation**
11. **Board Portal Update – OnBoard/Purchase of Tablets**
12. **Secure 2.0**
13. **Delegation of Authority: DOA and State Treasurer**
14. **Other Business**
15. **Adjournment**