

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

**M E E T I N G   N O T I C E**

A meeting of the Louisiana Deferred Compensation Commission will be held at LASERS (4<sup>th</sup> Floor Board Room), 8401 United Plaza Blvd., Baton Rouge, LA, 70809 on **Tuesday, December 17, 2024 at 8:00 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](mailto: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#](#) United States, Denver

Phone Conference ID: 741 230 491#

**AGENDA**

- 1. Call to Order**
- 2. Roll Call of Members**
- 3. Public Comments**
- 4. Approval of Minutes of Commission Meeting-November 19, 2024**
- 5. Service Provider's Report**
  - a. Plan Update – Nov, 2024**
  - b. UPA-Nov, 2024**
  - c. UEW Report-Nov, 2024**
- 6. Secure 2.0-Optional Provisions**
- 7. Commission Travel & Expense Card**
- 8. Plan Administrator Contract**
- 9. Other Business**
- 10. Adjournment**

**RETREAT**

- 1. The Value of Advice**
- 2. Fiduciary Training**
- 3. Plan Line Up/Fee Review**
- 4. Open Meetings Rules**

**LUNCH**