

## 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 in the Offices of

the Plan Administrator, 9100 Bluebonnet Centre Blvd. Suite 203, Baton Rouge, Louisiana, at

10:00 AM on Tuesday, August 21, 2018.

## AGENDA August 21, 2018

1. Call to Order

## 2. Public Comments

- 3. Approval of the Minutes of the Commission Meeting July 17, 2018
- 4. Acceptance of the Hardship Committee Report August 9, 2018
  - **Connie Stevens**

**Emery Bares** 

- 5. Administrator's Report a. Plan Update, July, 2018
  - b. UPA, July, 2018
  - c. Case Reconciliation, 2Q18
  - d. Plan Review, 2Q18
- 6. Audit Update
- 7. Marketing
  - a. Plan Activity, 2Q18
  - b. Commissioner Dardenne E-mail
- 8. Custom Stable Value
  - a. Portfolio Review, 2Q18
  - b. Economic Review & Outlook, 2Q18
  - c. Credit Letter
  - d. Securities Sold, April & May, 2018
- 9. Other Business
  - a. No September Meeting Reminder
  - **b.** Member Contact Information
- 10. Adjournment

**Bill Thornton**