## STATE OF LOUISIANA DEFERRED COMPENSATION PLAN 9100 Bluebonnet Centre Blvd., Suite 203, BATON ROUGE, LA 70809

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## 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, July 18, 2023 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# United States, Denver

Phone Conference ID: 741 230 491#

## **AGENDA**

- 1. Call to Order
- 2. Public Comments
- 3. Plan Audit Report
- 4. Swearing in of Laney Sanders, Participant Member
- 5. Election of Commission Officers
- 6. Approval of Minutes of Commission Meeting-June 13, 2023
- 7. Service Provider's Report
  - a. Plan Update June 2023
  - b. **UPA June 2023**
  - c. UEW Report June 2023
- 8. Fund Change Capital Group EuroPacific Growth SA Fund
- 9. Follow-up of June 2023 Commission Topics
  - a. Investment Policy Statement
  - b. NAGDCA Registration
  - c. Board Portal
- 10. Other Business
- 11. Adjournment