

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, November 19, 2019.

AGENDA November 19, 2019

1. Call to Order

Whitman Kling

- 2. Public Comments
- 3. Loan Default Discussion
- 4. Update: Louisiana Service Team
- 5. Approval of the Minutes of the Commission Meeting, October 15, 2019
- 6. Acceptance of the UEW Hardship Report, October, 2019
- 7. Administrator's Report

Shannon Dyse

- a. Plan Update, October, 2019
- b. Marketing Report, 3Q19
- c. UPA, October, 2019
- d. Case Reconciliation 3Q19
- 8. Leaving the Plan: Iberville Parish Sheriff and Richland Parish Sheriff
- 9. Custom Stable Value

TBA

- a. Securities Sold-September, 2019
- 10. Cooperative Endeavor Agreement with the Attorney Whitman Kling General's Office for Legal Services, July 2, 2019 June 30, 2022.
- 11. Other Business
- 12. Adjournment