

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, June 20, 2017.

AGENDA

June 20, 2017

- 1. Call to Order
- 2. Approval of the Minutes of the Commission Meeting May 16, 2017
- 3. Acceptance of the Hardship Committee Report June 1, 2017
- 4. Public Comments
- 5. HB 685
- 6. Senate Resolution 119
- 7. Wilshire Associates
 - a. Treasury Offering
 - b. 1Q17 Investment Performance Review
 - c. Name Change BlackRock Index Funds
- 8. Administrator's Report
 - a. Plan Update, May, 2017
 - b. Case Reconciliation-Amended 1Q17
 - c. UPA May, 2017
 - d. CSV Securities Sold
 - e. Bank Charges Annual Review
 - f. Audit Compliance Questionnaire
 - g. TD Ameritrade-MLP
- 9. New Empower Experience
- **10. Total Advice Solutions Demo**
- **11. Other Business**
 - a. Amy Heyel
 - b. NAGDCA

David Lindberg Stephen DiGirolamo

Reggie Wheeler