

STATE OF LOUISIANA DEFERRED COMPENSATION PLAN 2237 SOUTH ACADIAN THRUWAY, SUITE 702 BATON ROUGE, LA 70808 Phone: (225) 926-8082 Fax: (225) 926-4447

MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held in the Offices of

the Plan Administrator, 2237 South Acadian Thruway, Suite 702,

Baton Rouge, Louisiana, at 10:00 AM on Tuesday, June 18, 2013.

AGENDA

- 1. Call to Order
- 2. Approval of the Minutes of the Commission Meeting May 21, 2013
- 3. Approval of the Hardship Committee Report June 10, 2013
- 4. Public Comments
- 5. Administrator's Report
 - a. Plan Summary
 - b. Fund Change Update
 - c. Unallocated Plan Asset Report
 - d. Automation of Payrolls Update
 - i. Progress
 - ii. Notification to payrolls
 - e. Unforeseeable Emergency Processing
 - f. Record Retention
 - g. Roth 457
 - h. Public Hospital Update
- 6. Marketing Report –
- 7. Wilshire 1Q13 Investment Report
- 8. Other Business
 - a. NAGDCA
- 9. Adjournment