

STATE OF LOUISIANA DEFERRED COMPENSATION PLAN 2237 SOUTH ACADIAN THRUWAY, SUITE 702 BATON ROUGE, LA 70808

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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, March 19, 2013.

AGENDA

- 1. Call to Order
- 2. Approval of the Minutes of the Commission Meeting of February 19, 2013
- 3. Acceptance of the Hardship Committee Report March 1, 2013
- 4. Public Comments
- 5. Administrator's Report
 - a. Plan Summary February, 2013
 - b. Unallocated Plan Asset Report January, 2013
 - c. Automation of Payrolls Update
- 6. Float Income
- 7. Managed Accounts
- 8. Roth 457
- 9. Marketing Report
 - a. February Activity
 - b. Group Meeting Goal
- 10. Other Business
 - a. Board Policy for Commission Members
 - b. Site Visit Date
 - c. NAGDCA
 - d. Participant Member Election Update
- 11. Adjournment