

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, November 13, 2012.

AGENDA November 13, 2012

- 1. Call to Order
- 2. Approval of the Minutes of the Commission Meeting of October 16, 2012
- 3. Acceptance of the Hardship Committee Report November 2, 2012
- 4. Public Comments
- 5. Administrator's Report
 - a. Plan Summary October, 2012
 - b. Plan Review 3Q12
 - c. Case Reconciliation 3Q12
 - d. Unallocated Plan Asset Report
 - e. Focus on 457 2013 Limits
 - f. Automation of Payrolls
- 6. Stable Value Discussion Al Cunningham by Conference Call
 - a. 3Q12 Review
 - b. Portfolio Sales
- 7. Economic and Capital Markets Review 3Q12
- 8. Marketing Report
- 9. Recordkeeping Contract Negotiation Update
- 10. Other Business
 - a. Roth 457 and Loan Repayment
- 11. December Meeting Date Change to December
- 12. Adjournment