



**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
2237 SOUTH ACADIAN THRUWAY, SUITE 702
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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, April 16, 2013**.

AGENDA

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting of March 19, 2013**
- 3. Acceptance of the Hardship Committee Report April 12, 2013**
- 4. Public Comments**
- 5. Administrator's Report**
 - a. Plan Summary – March, 2013**
 - b. Unallocated Plan Asset Report – March, 2013**
 - c. Automation of Payrolls Update**
 - i. Webinars**
 - ii. Progress**
 - d. Fund Change Update**
 - e. Public Hospital Data**
- 6. Managed Accounts**
- 7. Roth 457**
- 8. Investment Review – Wilshire Associates**
- 9. Marketing Report**
 - a. March Activity**
- 10. Other Business**
 - a. Site Visit Update**
 - b. NAGDCA**
 - c. Board Policy – Lindsey Hunter**
- 11. Adjournment**