



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, January 15, 2013**.

AGENDA

January 15, 2013

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting of December 11, 2012**
- 3. Acceptance of the Hardship Committee Report January 7, 2013**
- 4. Public Comments**
- 5. Installation of Participant Member**
- 6. Administrator's Report**
 - a. Plan Summary – December, 2012**
 - b. Archive Report 2012**
 - c. Unallocated Plan Asset Report December, 2012**
 - d. Roth 457**
 - i. Focus on 457 – Roth Conversions**
 - ii. Adoption Agreement for Implementation**
 - e. Automation of Payrolls Update**
 - f. Reality Investing Statistics**
 - g. Plan Changes Effective January 1, 2013**
 - i. Recordkeeping Fees**
 - ii. Loan Fees**
 - iii. Stable Value Revenue Sharing**
 - iv. Participant Administrative Fee Structure**
- 7. Marketing Report**
- 8. Other Business**
 - a. Nominating Committee**
- 9. Adjournment**

