



**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, May 21, 2013**.

**AGENDA**

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting of April 16, 2013**
- 3. Acceptance of the Hardship Committee Report May 3, 2013**
- 4. Public Comments**
- 5. Administrator's Report**
  - a. Plan Summary – April, 2013**
  - b. Plan Review 1Q13**
  - c. Unallocated Plan Asset Report – April, 2013**
  - d. 1Q13 Case Reconciliation**
  - e. Automation of Payrolls Update**
    - i. Progress**
    - ii. Calling Campaign**
  - f. Fund Change Update**
  - g. Outsourcing**
    - i. Unforeseeable Emergency Processing**
    - ii. QDRO/Death Claim Processing**
  - h. Record Retention**
- 6. Stable Value Review 1Q13**
  - a. Personnel Change**
  - b. 1Q13 Stable Value Report**
  - c. Portfolio Manager Exception Letter**
  - d. Securities Sold**
- 7. Marketing Report – April, 2013**
  - a. April Activity**
  - b. Video and Participant Testimonies**
- 8. Other Business**
  - a. Site Visit Comments**
  - b. NAGDCA**
- 9. Adjournment**