

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

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MEETING NOTICE

There will be a meeting of the

Nominating Committee of the

Louisiana Deferred Compensation Commission on

Friday, January 13, 2012

The meeting will be held at 9:00 AM in the office of the

Plan Administrator,

2237 South Acadian Thruway, Suite 702,

Baton Rouge, Louisiana 70808-4447.