**Louisiana Deferred Compensation Plan Commission Annual Retreat**

**December 12, 2017**

Burden Conference Center

4560 Essen Lane

Baton Rouge, Louisiana

|  |  |
| --- | --- |
| **Guests:** | **Stephen DiGirolamo** *– Vice President, Wilshire Consulting* **John Morris** *– Assistant Attorney General, State of Louisiana Attorney General’s Office***Craig Cassagne** *– Assistant Attorney General, State of Louisiana Attorney General’s Office* |
| **Host:** | **Connie L. Stevens** *– State Director, Empower Retirement* |
| **Commission Members:** | **Emery Bares** *–* *Chairman, Designee of the Commissioner of Insurance***Whit Kling** *–* *Vice-Chairman, Participant Member***Virginia Burton** *–* *Secretary, Participant Member***Thomas Enright** *–* *Designee of the State Treasurer***Andrea Hubbard** *–* *Designee of the Commissioner of Administration* **Len Riviere** *–Co-Designee of Commissioner of Financial Institutions* **Laney Sanders** *– Participant Member* |
| **Empower Attendees:** | **Jo Ann Carrigan** *– Senior Field Administrative Support, Empower Retirement***Perry Christie** – *Director*, Government Markets**Marilyn R. Collister** *– Senior Director, Legislative and Regulatory Affairs* **Marybeth Daubenspeck** *– Vice President, Government Markets***William M. Thornton** *– Senior Manager, Client Portfolio Services AAG*  |

**Monday, December 11**

|  |  |
| --- | --- |
| **6:00 p.m.**  | **Dinner***Mansur’s on the Boulevard**5720 Corporate Boulevard, Suite A* |

**Tuesday, December 12**

|  |  |
| --- | --- |
| 8:30 a.m.  | Breakfast  |
| 9:00 a.m. | **Welcome and Introductions**Connie L. Stevens *State Director* |
| 9:10 a.m.9:50 a.m. | **Dynamic Retirement Manager**William M. Thornton*Senior Manager, Client Portfolio Services AA***Break** |
| 10:00 a.m. | **Custom Stable Value Investment Policy Statement Review**Stephen DiGirolamo*Vice President, Wilshire Consulting*William M. Thornton*Senior Manager, Client Portfolio Services AAG* |
| 10:30 a.m. | **Plan Fee Evaluation**Stephen DiGirolamo*Vice President, Wilshire Consulting* |
| 11:15 a.m.  | **2017 Plan Events**Connie L. Stevens*State Director* |
| 11:45 a.m.  | **Lunch**  |
| 12:45 p.m. | **Empower Update and Overview**Marybeth Daubenspeck *Vice President, Government Markets* |

|  |  |
| --- | --- |
| 1:15 p.m.1:30 p.m. | BreakFiduciary Training, Legislative & Regulatory UpdateMarilyn R. Collister*Senior Director, Legislative and Regulatory Affairs* |
| 2:30 p.m.  | **Regular Meeting*** **Administrator’s Report**
* **Other Business**
	+ **Designation of Nominating Committee**
	+ **Commission Meeting Schedule – 2018**
 |
| 3:00 p.m.  | **Meeting Adjourns** |