

Minutes - AMENDED

Louisiana Deferred Compensation Commission Meeting

September 22, 2017

An Executive Session of the Louisiana Deferred Compensation Commission was held on Friday, September 22, 2017 in the offices of the Plan Administrator, 9100 Bluebonnet Centre Blvd, Suite 203, Baton Rouge, Louisiana 70809.

Members Present

Emery Bares, Chairman, Designee of the Commissioner of Insurance
Thomas Enright, Designee of the State Treasurer
Desiree Honore, Co-Designee of the Commissioner of Administration
Len Riviere, Co-Designee of Commissioner of Financial Institutions
Laney Sanders, Participant Member

Members Not Present

Virginia Burton, Secretary, Participant Member
Whit Kling, Vice-Chairman, Participant Member

Others Present

Emily Andrews, State of Louisiana Attorney General's Office
Craig Cassagne, State of Louisiana Attorney General's Office
Connie Stevens, State Director, Baton Rouge, Empower Retirement *via telephone*
Susan Allsup, Field Administrative Support, Baton Rouge, Empower Retirement
Jo Ann Carrigan, Sr. Field Administrative Support, Baton Rouge, Empower Retirement

Call to Order

Chairman Bares called the meeting to order at 1:00 p.m.

Public Comments: There were no public comments.

Ms. Andrews, reviewed the procedures that will be followed in Executive Session that included verbal roll call of attendance and roll call of votes.

She explained that the discussion was to be about prospective litigation regarding the Gaynelle Faler Death Claim. Thomas Enright motioned for the Commission to enter into Executive Session, Laney Sanders seconded the motion.

Ms. Carrigan took roll call of attendees.

Minutes
Louisiana Deferred Compensation Meeting
September 22, 2017
Page 1 of 2

Mr. Riviere motioned to move out of Executive Session. Ms. Honore seconded the motion. The Commission moved out of Executive Session.

Adjournment

With there being no further items of business to come before the Commission, Chairman Bares declared the meeting adjourned at 1:38 p.m.

Virginia Burton, Secretary