



## STATE OF LOUISIANA DEFERRED COMPENSATION PLAN

9100 Bluebonnet Centre Blvd., Suite 203

BATON ROUGE, LA 70809

Phone: (225) 926-8082

Fax: (225) 296-6832

### MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held **Via Video Conference**, at **10:00 AM** on **Tuesday, January 12, 2021**.

**Link to meeting:**

<https://empower-retirement.webex.com/meet/shannon.dyseempower-retirement.com>

After clicking the link, you will be asked to input your name and email address. After that, you will select your audio and video connection preferences. As a best practice, select the “call me” audio connection.

**Conference call details:**

Phone: 1-415-655-0003

Pin: 926 413 078

### AGENDA

January 12, 2021

- |   |                 |
|---|-----------------|
| 1. Call to Order  | Whit Kling      |
| 2. Public Comments  |                 |
| 3. Approval of Minutes-Commission Meeting-December 15, 2020 | Whit Kling      |
| 4. Administrator’s Report                                   | Shannon Dyse    |
| a. Plan Update-December, 2020                               |                 |
| b. UPA-December, 2020                                       |                 |
| c. UEW Report-December, 2020                                |                 |
| 5. Securities Sold, November, 2020                          | Shannon Dyse    |
| 6. Marketing Report – 4Q20                                  | Rich Massingill |
| 7. Strategic Partnership Plan                               | Shannon Dyse    |
| 8. Tarcza Opinion Letter - Employer Participation           | Whit Kling      |
| 9. Nominating Committee Results – Update                    | Whit Kling      |
| 10. Election Procedures                                     | Jo Ann Carrigan |
| a. Dulantier, Hrapmann, Hogan & Maher LLP                   |                 |
| b. Agency Communication                                     |                 |
| 11. Other Business  |                 |
| 12. Adjournment   |                 |



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**CERTIFICATION PURSUANT TO L.A. R.S. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION)**

In accordance with LA. R.S.42:17.1 (Act. No. 302 of the 2020 Regular Legislative Session), and there currently being in effect a public health emergency as declared by Governor John Bel Edwards in Executive Proclamation 25 JBE 2020 issued on March 11, 2020, in response to the threat posed by COVID-19, which remains in effect pursuant to Executive Proclamations 158 and 159 JBE 2020, issued on November 5, 2020, which declared that a statewide public health emergency continues to exist and which remains in effect from November 6, 2020, to December 4, 2020, or as extended by any subsequent Executive Proclamation, unless terminated sooner, this notice shall serve as a certification by the presiding officer of the Louisiana Deferred Compensation Commission, Mr. Whit Kling, that:

- 1) A declared state of public emergency exists through November 6, 2020, in response to the threat posed by COVID -19 as reflected in Executive Proclamations 158 and 159 JBE 2020, issued on November 5, 2020;
- 2) An in-person meeting of the Louisiana Deferred Compensation Commission conducted in accordance with otherwise ordinary provisions of the Louisiana Open Meetings Law would be detrimental to the health, safety and welfare of the public;
- 3) The agenda of the meeting to be held on the 17<sup>th</sup> day of November, 2020, is limited to matters that if they are delayed will cause serious curtailment of vital public services or severe economic dislocation and hardship and are matters that are critical to continuation of the business of the Louisiana Deferred Compensation Commission that are not able to be postponed to a meeting held in accordance with the other provisions of the Louisiana Open Meetings Law due to a legal requirement or other deadline that cannot be postponed or delayed by the Louisiana Deferred Compensation Commission.

Considering the foregoing and pursuant to LA. R.S. 42:17.1, the Louisiana Deferred Compensation Commission meeting on November 17, 2020, at 10:00 am. will be held via electronic means and in a manner that allows for observation and input by members of the public as set forth in the notice of such meeting posted herewith.

A handwritten signature in black ink, appearing to read "Whit Kling", written over a horizontal line.

Whit Kling, Chairman  
Louisiana Deferred Compensation Commission