



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, April 21, 2020**.

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 April 21, 2020

- | | |
|--|--------------------|
| 1. Call to Order | Whit Kling |
| 2. Public Comments | |
| 3. Justification for Video Meeting-Certification | Whit Kling |
| 4. Approval of Minutes-Commission Meeting-Feb 11, 2020 | Whit Kling |
| 5. Election Results: Laney Sanders | Whit Kling |
| 6. Plan and Current Market Conditions | Stephen DiGirolamo |
| 7. Black Rock LifePath Fund Fee Agreement-Approval Ratification | Stephen DiGirolamo |
| 8. Wilshire Management Changes | Stephen DiGirolamo |
| 9. Administrator's Report | Shannon Dyse |
| a. Plan Update-February and March, 2020 | |
| b. Marketing Report, 2019 | |
| c. UPA, February and March, 2020 | |
| d. Banking Charges: US Bank and JP Morgan Chase | |
| 10. Securities Sold, January and February, 2020 | Shannon Dyse |
| 11. UEW Report, February and March, 2020 | Shannon Dyse |
| 12. LA Service Team Update | Rich Massingill |
| 13. Focus on 457-Secure Act | Shannon Dyse |
| 14. Focus on 457-CARES Act | Shannon Dyse |
| 15. Audit Topics | Whit Kling |
| 16. Robert Tarza Contract Update | Whit Kling |
| 17. Contract Modification Amendment No. 4
Education Services-Empower Retirement | Shannon Dyse |
| 18. Contract Modification/Extension Proposals -
Empower Retirement | Shannon Dyse |
| 19. Other Business | |
| 20. Adjournment | |



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CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations JBE 2020-30, 2020-33 and 2020-41, issued by Governor John Bel Edwards on March 16, 2020, March 22, 2020 and April 2, 2020, respectively, this notice shall serve as a certification of the Louisiana Deferred Compensation Commission's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 public health emergency.

Pursuant to Section 4 of JBE 2020-30, the Louisiana Deferred Compensation Commission will provide for attendance at its essential government meeting on Tuesday, April 21, 2020, via video conference because it is unable to otherwise obtain a quorum. In addition, under Section 2 of JBE 2020-33 Governor Edwards ordered all public gatherings of ten (10) or more people to be suspended or postponed. Furthermore, in accordance with Section 2A of JBE 2020-41, all individuals in Louisiana are under a general stay-at-home order. It is essential for the Louisiana Deferred Compensation Commission to continue to operate because it must continue to administer the Louisiana Public Employees Deferred Compensation Plan established under Section 457 of the Internal Revenue Code.

Considering the foregoing, and in accordance with Proclamation Numbers JBE 2020-30, JBE 2020-33, and 2020-41, the Louisiana Deferred Compensation Commission's meeting on Tuesday, April 21, 2020, at 10:00 a.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on April 21, 2020.

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

Whitman J. Kling, Chairman
Louisiana Deferred Compensation Commission

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned Notary Public, this 16 day of April 2020.

A handwritten signature in black ink, appearing to read "Patricia S. Polar", written over a horizontal line.

Patricia S. Polar
Notary No. 78883

NOTARY PUBLIC