

AGENDA



December 13, 2016

Burden Conference Center
4560 Essen Lane
Baton Rouge, Louisiana

Louisiana Deferred Compensation Plan Commission Annual Retreat

Guests: **David Lindberg** – *Managing Director, Wilshire Consulting*
Stephen DiGirolamo – *Vice President, Wilshire Consulting*
Emily Andrews – *Assistant Attorney General, State of Louisiana Attorney General's Office*
Shannon Dirmann – *Assistant Attorney General, State of Louisiana Attorney General's Office*

Host: **Connie L. Stevens** – *State Director, Empower Retirement, Baton Rouge, Louisiana*

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: **Jack E. Brown** – *Vice President, Separate Accounts, Empower Retirement, Denver, Colorado*
William M. Thornton – *Senior Manager, Client Portfolio Services AAG, Empower Retirement, Denver, Colorado*
Marilyn R. Collister – *Senior Director, Legislative and Regulatory Affairs, Empower Retirement, Denver, Colorado*
Amy L. Heyel – *Vice President, Southern Region-Government Markets, Empower Retirement, Denver, Colorado*
Danette M. Rausch – *Assistant Vice President, Partner Strategy, Empower Retirement, Denver, Colorado*
Jo Ann Carrigan – *Lead Office Coordinator, Empower Retirement, Baton Rouge, Louisiana*
Reggie Wheeler – *Retirement Plan Counselor, Empower Retirement, Baton Rouge, Louisiana*
Michele Bryceland – *Retirement Plan Counselor, Empower Retirement, Baton Rouge, Louisiana*

Monday, December 12

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

Tuesday, December 13

8:30 a.m. Breakfast

9:00 a.m. Welcome and Introductions

Connie L. Stevens

State Director, Empower Retirement, Baton Rouge, Louisiana

9:10 a.m. The Effect of Interest Rates on Fixed Income Markets

Jack E. Brown

Vice President, Separate Accounts

William M. Thornton

Senior Manager, Client Portfolio Services AAG

9:45 a.m. Investment Policy Statement Review

William M. Thornton

Senior Manager, Client Portfolio Services AAG

10:15 a.m. Investment Education -- Capital Market Assumptions: Expected Returns and Risk

David Lindberg

Managing Director, Wilshire Consulting

Stephen DiGirolamo

Vice President, Wilshire Consulting

11:15 a.m. 2016 Plan Events

Connie L. Stevens

State Director

11:45 a.m. Lunch

12:45 p.m. Enhanced Participant Experience

Amy L. Heyel

Vice President, Southern Region-Government Markets

Danette Rausch

Assistant Vice President, Partner Strategy

- 1:30 p.m.** **DOL/Fiduciary Update**
Marilyn R. Collister
Senior Director, Legislative and Regulatory Affairs
- 2:15 p.m.** **Open Meeting Rules**
Shannon Dirmann
Assistant Attorney General, State of Louisiana Attorney General's Office
- 2:45 p.m.** **Regular Meeting**
- **Administrator's Report**
 - **Other Business**
 - **Designation of Nominating Committee**
 - **Commission Meeting Schedule – 2017**
 - **Flood Emergency Rule Renewal**
- 3:00 p.m.** **Meeting Adjourns**