



STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
9100 Bluebonnet Centre Blvd., Suite 203
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MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held in the Offices of the Plan Administrator, 9100 Bluebonnet Centre Blvd. Suite 203, Baton Rouge, Louisiana, at **10:00 AM** on **Tuesday, June 19, 2018.**

AGENDA
June 19, 2018

1. **Call to Order** **Emery Bares**
2. **Approval of the Minutes of the Commission Meeting May 15, 2018**
3. **Acceptance of the Hardship Committee Report June 7, 2018**
4. **Public Comments**
5. **Act 615 (2018 R.S) Added Members**
6. **Executive Order JBE 18-15**
 - a. **Prohibition of Discriminatory Boycotts of Israel** *Thomas Enright*
7. **Wilshire Associates** *Stephen DiGirolamo*
 - a. **1Q18 Investment Performance Report**
 - b. **May, 2018 Investment Performance Flash Report**
 - c. **CSV IPS Update**
8. **Administrator's Report** *Connie Stevens*
 - a. **Plan Update, May, 2018**
 - b. **Age Group Statistics**
 - c. **UPA, May, 2018**
 - d. **Credit Letter Notes**
9. **Other Business**
 - a. **Audit Update**
 - b. **NAGDCA Registration**
10. **Adjournment**