



**STATE OF LOUISIANA DEFERRED COMPENSATION PLAN  
2237 SOUTH ACADIAN THRUWAY, SUITE 702  
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## **MEETING NOTICE**

A meeting of the Louisiana Deferred Compensation Commission will be held in the Offices of the Plan Administrator, 2237 South Acadian Thruway, Suite 702, Baton Rouge, Louisiana, at **10:00 AM** on **Tuesday, August 16, 2011**.

### **AGENDA** **August 16, 2011**

- 1) Call to Order
- 2) Approval of Minutes of the Commission Meeting of July 19, 2011
- 3) Approval of the Hardship Committee report of August 5, 2011
- 4) Administrator's Report
  - a. July Plan Summary
  - b. 2Q11 Plan Recap
  - c. CAF Report
  - d. 2Q11 Revenue Reconciliation
  - e. Stable Value Fund Update
  - f. Economic Review
- 5) Marketing Report
  - a. July Overview
  - b. Project Timeline
- 6) Website Conversion
  - a. Demonstration
  - b. Security
- 7) Other Business
  - a. Hardship Participants and Loans
  - b. NAGDCA Award
- 8) Adjournment