

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 in the Offices of

the Plan Administrator, 9100 Bluebonnet Centre Blvd. Suite 203,

Baton Rouge, Louisiana, at 10:00 AM on Tuesday, March 21, 2017.

AGENDA March 21, 2017

- 1. Call to Order
- 2. Approval of the Minutes of the Commission Meeting February 14, 2017
- 3. Acceptance of the Hardship Committee Report March 2, 2017
- 4. Public Comments
- 5. Administrator's Report
 - a. Plan Update, February, 2017
 - b. Archive Report 2016
 - c. UPA
- 6. Wilshire Associates
 - a. Performance Report 4Q 2016
 - b. February, 2017 Performance Flash Report
 - c. Investment Vehicle Fee Comparison
- 7. Custom Stable Value
 - a. Investment Policy Discussion
 - b. Credit Letter Revision 4Q16
 - c. CSV Securities Sold
- 8. Other Business
 - a. Participant Member Election Update