



**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, October 15, 2019.**

- 1. Call to Order**
- 2. Public Comments**
- 3. Approval of Minutes of Commission Meeting - August 20, 2019**
- 4. Review of UEW Reports: August and September, 2019**
- 5. Administrator's Report**
  - a. Plan Update, August and September 2019**
  - b. UPA, August and September 2019**
  - c. Concordia Parish Sheriff - September 2019**
  - d. Communications: Newsletter, Fall 2019**
- 6. Securities Sold**
- 7. Section 3121 Participants and Loans – Tax Opinion**
- 8. Wilshire Consulting**
  - a. Performance - September 2019**
  - b. EuroPacific Growth Fund-Portfolio Manager**
  - c. BlackRock 2020 Fund Change**
- 9. Wilshire Investment Consulting Agreement/Contract – Discussion/Approval**
- 10. Proposed Empower Retirement operating model change - State of LA Plan**
  - a. Introduction of new relationship manager - State of LA Plan**
- 11. Employment and Fee Contract Agreement Discussion for Tax Counsel Subsequent to January 1, 2020**
- 12. Other business**