



MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held at the Burden Conference Center, 4560 Essen Lane, Baton Rouge, Louisiana at **10:00 AM** on **Tuesday, December 18, 2018**.

- 10:00 a.m.** **Welcome and Introductions**
Connie L. Stevens
State Director
- 10:05 a.m.** **Participant Administrative Fee Discussion**
David Lindberg and Stephen DiGirolamo
Wilshire Consulting
- 10:50 a.m.** **Break**
- 11:00 a.m.** **Investment Lineup Review**
David Lindberg and Stephen DiGirolamo
Wilshire Consulting
- 11:45 a.m.** **Investment Performance & Capital Market Update**
David Lindberg and Stephen DiGirolamo
Wilshire Consulting
- 12:00 p.m.** **Lunch**
- 1:00 p.m.** **Fiduciary Training, Legislative & Regulatory Update**
Marilyn R. Collister
Senior Director, Legislative and Regulatory Affairs
- 1:45 p.m.** **Break**
- 2:00 p.m.** **2018 Plan Events**
- 2:15 p.m.** **Public Meeting**
- 1) Call to Order *Emery Bares*
 - 2) Public Comments
 - 3) Approval of the Minutes of the Commission Meeting, November 13, 2018
 - 4) Acceptance of the Hardship Committee Report, December 6, 2018
 - 5) Administrator's Report *Connie Stevens*
 - 6) Other Business
 - i) Designation of Nominating Committee
 - ii) Commission Meeting Schedule - 2019