



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, November 15, 2011**.

AGENDA **November 15, 2011**

- 1) Call to Order
- 2) Approval of Minutes of the Commission Meeting of October 11, 2011
- 3) Approval of the Hardship Committee report of Oct 7, and Nov 4, 2011
- 4) Administrator's Report
 - a. September Plan Summary
 - b. October CAF Report
 - c. 3Q11 Fee Reconciliation Statement
 - d. 3Q11 Economic Review
 - e. 3Q11 Stable Value Review
 - f. De Minimis Update
- 5) Marketing Report
- 6) Other Business
 - a. 2012 IRS Limits
 - b. Appointment of RFP Committee
 - c. December Retreat Location
- 7) Adjournment