



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, June 19, 2012.**

AGENDA **June 19, 2012**

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting of May 15, 2012**
- 3. Acceptance of the Hardship Committee Report May 31, 2012**
- 4. Public Comments**
- 5. Administrator's Report**
 - a. Plan Summary**
 - b. Stable Value Update – Lehman Brothers Holding**
 - c. Fund Change Update**
 - d. CAF Account-May 2012 Report**
 - e. DOL Fee Disclosure**
- 6. Marketing Report and Website Update**
- 7. RFP Discussion**
- 8. Other Business**
 - a. Election Results**
 - b. NAGDCA Conference Update**
 - c. Audit Update**
- 9. Adjournment**